

**RESOLUTION OF THE SHAREHOLDER
OF
SLOTBOX N.V.**

The undersigned:

acting in its capacity as shareholder of the limited liability company **Slotbox N.V.**, established in Curacao, with address of office at Abraham de Veerstraat 9, Willemstad, Curacao, registered at the Commercial Register in Curacao under number 155357, (the "Company"),

taking into consideration that:

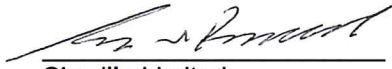
- The undersigned is the sole shareholder of the issued shares in the capital of the Company;
- the undersigned, acting as aforementioned, is authorized as shareholder to cast its votes out of the General Meeting of Shareholders according to the articles of association of the Company;
- to the knowledge of the Company no certificates of shares have been issued with the co-operation of the Company and that the shares in the capital of the Company have not been pledged ("verpand") or given in usufruct ("in vruchtgebruik gegeven") by the Company;
- **Envision Managers N.V.** will resign as managing director of the Company;
- **FO Management Ltd** will be appointed as managing Director of the Company;
- **Dutch Antilles Management N.V.** will resign as Local Representative of the Company;
- **Downtown E-Commerce Company B.V.** will be appointed as Local Representative of the Company

Resolved:

- to discharge **Envision Managers N.V.** as managing director of the company as of the date of this resolution and to discharge and release it from any and all liability for its management administration of the Company and the manner in which it conducted the business of the Company until the date of its resignation, such discharge to be effective immediately and without further qualification.
- to appoint **FO Management Ltd.** a company organized and existing under the laws of The Republic of Marshall Islands with registration number 121932, established at Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall as managing director of the Company as of the date of this resolution, such appointment to be effective immediately and without further qualification.
- to discharge **Dutch Antilles Management N.V.** as Local Representative of the Company and to give it full discharge for its conduct of affairs as the Local Representative of the Company until the date of its resignation, such discharge to be effective immediately and without further qualification.
- to appoint **Downtown E-Commerce Company B.V.** as Local Representative of the Company, such appointment to be effective immediately and without further qualification.
- **FO Management Ltd.** accepts the authority to act as Managing Director of the Company.

- **Downtown E-Commerce Company B.V.** accepts the authority to act as Local Representative of the Company.
- to authorize Downtown E-Commerce Company B.V. to file all necessary applications and notifications with the authorities to inform them of the change of Management of the Company with immediate effect as of the date of this meeting.

Signed on September 9, 2024



Skyville Limited