

Date: November 26, 2024

To:

Ms. Shirelle Zammit
4, Norcon, Triq il-Konvoj ta Santa Marija,
Mqabba, Malta

Subject: Appointment as Key Function Holder

Dear Ms. Zammit,

We are pleased to inform you that BetMax Entertain N.V., located at Zuikertuintjeweg Z/N (Zuikertuin Tower), Curacao, is appointing you as a Key Function Holder in your capacity as Group CFO. This appointment will be effective as of November 26, 2024.

In your role as Group CFO Key Function Holder, you will be responsible for overseeing and managing all finance matters related to the operations of BetMax Entertain N.V.

Please sign and return a copy of this letter as an acknowledgment of your acceptance of this Appointment.

We look forward to a successful collaboration.

Yours sincerely,

Tiziana De Pasquale
Tiziana De Pasquale (Nov 26, 2024 14:35 GMT+1)

Tiziana De Pasquale
Authorized Attorney
BetMax Entertain N.V.

Acknowledgment:

I, Shirelle Zammit, hereby accept the appointment as Key Function Holder of BetMax Entertain N.V., effective November 26, 2024.

Shirelle Zammit
Shirelle Zammit (Nov 26, 2024 14:45 GMT+1)

SZ Letter

Final Audit Report

2024-11-26

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