

TRUE COPY

On this twenty-seventh day of November of the year two --
thousand and twenty-four appeared before me, Natasja ----
Michaela Alexander, LL.M., a civil law notary, practicing
in Curaçao: -----

Mrs. Judeska Gregoria Fermi, a secretary, holder of Dutch
passport with number NXFHRC3J5, residing in Curaçao, with
office address 2 Gaitoweg, employed at Baaten & Alexander
Civil Law Notaries, born in Curaçao on March fourteenth,
nineteen hundred and seventy, who stated to be acting for
the purposes of this instrument as an authorized agent in
writing of Capital Trust Corporation N.V., a limited ----
liability company with statutory seat in Curaçao, with --
office address at Chuchubiweg 17, registered at the Trade
register of the Chamber of Commerce and Industry in -----
Curaçao, under number 85475, as appears from an online --
excerpt dated today from said Chamber of Commerce, which
company in its turn is acting in its capacity as the sole
managing director of Infusion Tech B.V., a private -----
limited company with statutory seat in Curaçao, with ----
office address at Chuchubiweg 17, Curaçao, registered at
the Trade register of the Chamber of Commerce and -----
Industry in Curaçao under number 120001, as appears from
an online excerpt dated today from said Chamber of -----
Commerce and Industry and as such is authorized in -----
conformity with article 2:5 paragraph 2 of the Civil Code
to execute the deed of amendment. -----

The aforementioned mandate is evidenced by a private power
of attorney, a copy of which is attached hereunto. -----
The appearer, acting as aforementioned, stated that an --
extra-ordinary general meeting of shareholders was held -
on the twenty-ninth day of October of the year two -----
thousand and twenty-four by the shareholders of Infusion
Tech B.V., aforementioned, that all persons entitled to -

attend a general meeting were represented at said -----
meeting, that a resolution had been unanimously adopted -
at the meeting to amend the articles of association of --
that company as will be set forth hereunder. -----
The business transacted at the aforementioned meeting is
on record in the minutes, a copy of which will be -----
attached to the single original hereof. -----
Acting on the strength of the aforementioned -----
authorization the appearer subsequently stated to -----
partially amend the articles of association of Infusion -
Tech B.V., aforementioned, as follows: -----
Article 3 will be annulled and superseded by a new -----
article 3, reading as follows: -----
"OBJECTS -----
Article 3 -----
1. The objects of the Company are: -----
a. to organize, market, promote, manage, support and ----
operate all types of remote and stationary gaming -----
activities, and sports betting activities, comprising of
all types of games, betting transactions, and other ----
operation of betting exchanges, interactive casinos, ----
bingos, lotteries, poker and other interactive games and
to carry out any activities ancillary thereto by offering
goods or services to persons who participate in licensed
online gaming; -----
b. to provide advertising, marketing and consulting -----
services, all related to the gaming activities. -----
2. The Company is authorized to perform everything -----
requisite or profitable to the accomplishment of its ----
purpose or incidental thereto or connected therewith in -
the widest sense of the word. -----

3. The Company has no authority to invoke the annulment -
of legal acts performed by the Company, which exceed the
corporate objective." . -----

Finally the appearer, acting as aforementioned, stated: -
that attached hereunto are the articles of association as
they will read after the execution of this deed of -----
amendment. -----

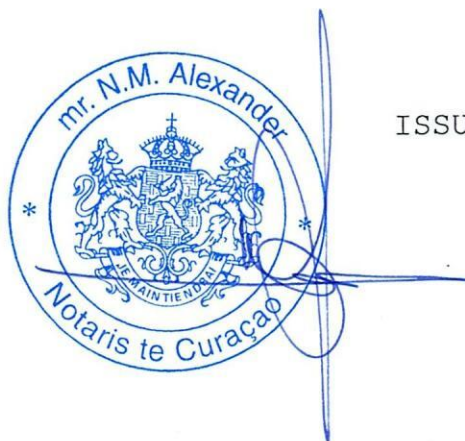
The identity of the person appearing and of the companies
mentioned on the first page hereof have been established
by me, the notary, on the basis of the identification ---
documents mentioned herein above. -----

The appearer is known to me, the notary. -----

----- In witness whereof -----

The foregoing has been recorded in a single original ----
executed in Curaçao on the date mentioned in the heading
hereof. -----

After a summary of the contents hereof was stated to the
appearer and she had replied that she had taken notice of
the contents hereof and did not deem it necessary for the
entire text to be read, the appearer and I, the notary, -
set our hands hereunto immediately after the reading of -
the parts required by law to be read out. -----
was signed: J.G. Fermi; N.M. Alexander. -----



ISSUED AS A TRUE COPY!