

RESOLUTIONS BY THE SHAREHOLDERS

OF

Oddcraze N.V.

THE UNDERSIGNED, for these presents being the sole holder of all issued and outstanding registered shares (the "Shareholder"), in the capital of **Oddcraze N.V.**, a Curaçao company, having its registered address at Scharlooweg 39 U.16, Willemstad, Curaçao (the "Company"), by virtue of the Company's article of the Company's Articles of Association:

HEREBY RESOLVES:

1. To accept the resignation of **Allyant Group B.V.** as Managing Director of the Company as per April 29, 2024 and to grant **Allyant Group B.V.** a full and honorable discharge for its management during the period it managed the Company;
2. To appoint Xecutive Corporate Management B.V. with registration number 130026 and registered address at Korporaalweg 10 as Managing Director of the Company as per April 29, 2024;
3. To register the appointment of the new director with the Chamber of Commerce;
4. To change the fiscal and mailing address of the Company to Korporaalweg 10, Willemstad, Curaçao;
5. That these resolutions may be signed in as many counterparts as necessary.

SIGNED on this 29th day of April 2024

For and on behalf of
Oddcraze N.V.



By: Ourania Anastasiou