



DECLARATION BY COMPANY SECRETARY

(Confirming Absence of Controlling Interest Among Shareholders)

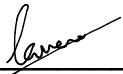
To: Curaçao Gaming Authority For the attention of Mr. Pietersz Scharlooweg
172-174 Willemstad

Date: 13 February 2026

I, the undersigned, Dr. Claudio Caruana, acting in my capacity as the **Company Secretary** for **GiG Software PLC**, hereby declare and confirm the following:

1. I have conducted a review of the shareholding structure of **GiG Software PLC** as at 13.02.2026.
2. Based on the information and documentation available and to the best of my knowledge and belief, no person or shareholder of the Company holds, directly or indirectly, a controlling interest in the Company.
3. For the purposes of this declaration, "controlling interest" shall mean the ownership or control, whether direct or indirect, of **more than 50%** of the voting rights or the ability to exercise significant influence over the management or policies of the Company.
4. This declaration is made in good faith and in accordance with the applicable rules and requirements.

Signed on behalf of GiG Software PLC:

Signature:  _____

Name: Dr. Claudio Caruana

Designation: Company Secretary



Address: GiG Beach, Triq id-Dragunara, Malta