

WRITTEN RESOLUTIONS OF THE BOARD OF MANAGING DIRECTORS OF
THE LUCK FACTORY B.V.

Dated: 31 May 2022

THE UNDERSIGNED:

For these present acting as the board of managing directors (the **"Board"**) of THE LUCK FACTORY B.V., a Curaçao private limited liability company (*besloten vennootschap*) existing under the laws of Curaçao and having its registered office at Kaya Richard J. Beaujon Z/N Willemstad, Curaçao, and registered with the Commercial Registry in Curaçao under number 145738(0) (hereinafter: the **"Company"**);

WHEREAS:

- (A) according to the current Shareholders Register of the Company all the 1,000 shares of the Company (hereinafter: the **"Shares"**) are currently held by one shareholder being Mrs. Viktoriya Volodymyrivna Lazarenko having her address at 14000, Chernihiv City, 49 a Myru Avenue, Ukraine in Ukraine (hereinafter: the **"Current Shareholder"**);
- (B) unfortunately, the Current Shareholder is presently confronted with serious acts of war in Ukraine her country;
- (C) for the reasons mentioned hereabove under item B the Board of the Company, after extensive consultation with the Current Shareholder, feels that it is in the best interest of the Company to:
 - (i) re-purchase 999 of the Shares by the Company from the Current Shareholder against par value; and
 - (ii) to co-operate and provide support in relation to the transfer of the one share remaining with the Current Shareholder to a third party after the re-purchase of the 999 Shares by the Company.

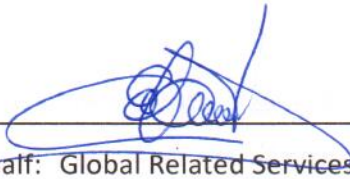


HEREBY RESOLVES:

1. to re-purchase 999 Shares of the Company from the Current Shareholder against par value in accordance with article 5 of the articles of association of the Company; and
2. to co-operate and to provide support in relation to the transfer of the one share remaining with the Current Shareholder to a third party after the re-purchase of the 999 Shares of the Company.

SIGNED with effect from the date first above written.

The Management Board of The Luck Factory B.V.



On its behalf: Global Related Services B.V.

Represented by: its director G-Force Corporate Services BV

Title: Statutory Director

By: Gouloud M. Hammoud

31 May 2022