

Letter of Engagement – Overseas Gaming Management N.V.

Mr. John Micallef
46,
Triq II- Parrocca
Santa Venera
SVR 1260

Date: 20th July 2024

Dear Mr. Micallef,

We are pleased to confirm our mutual agreement to assign you as the Compliance Officer of Overseas Gaming Management N.V., a company registered in Curaçao under registration number 165403 and offices at Julianaplein 36, Curacao (the "Company").

Responsibilities

As a Compliance Officer, you will be responsible for ensuring adherence to all applicable regulatory requirements. Your key responsibilities will include developing, implementing, and maintaining compliance policies and procedures, conducting regular reviews and assessments, providing guidance and training to employees and contractors, and reporting compliance matters to the Board of Directors. Additionally, you will be tasked with promptly addressing any compliance issues or concerns that may arise.

Term of Appointment

Your appointment as Compliance Officer will take effect immediately and will remain in place until either the Board decides otherwise, or you resign or are removed from the position.

Authority

As Compliance Officer, you are authorized, with prior approval from the Board of Directors, to engage third parties to assist in fulfilling your responsibilities. While you have the authority to take all necessary actions to perform your duties effectively, including offering recommendations and advice, the authority to execute documents will remain with the Board of Directors.

Kindly confirm your acceptance of this appointment by signing and returning a copy of this letter. If you have any questions or need further clarification regarding your new role, please feel free to reach out to us.

Sincerely,



PYGG B.V.
Managing Director

Signature: J. Micallef
For acknowledgement and acceptance
Name: John Micallef