

I hereby confirm that this
document consists of 2 pages

Corinne Vella

WH OLYMPOS DIGITAL LTD | HE418236

12 ELLADOS, 8020 PAPHOS, CYPRUS
(the Company)

RESOLUTION IN WRITING SIGNED BY THE SOLE DIRECTOR OF THE COMPANY TAKEN PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION ON THE 13rd DAY OF OCTOBER 2023

I, the undersigned, being the sole director of the above Company resolve:

- a) **THAT** after reconsidering the Company's financial position as of the year ending 31 December 2023 and acting in accordance with the provisions of the Company's articles of association, to pay an interim dividend of €358.000,00 (Three Hundred Fifty-Eight Thousand Euro Only) to the shareholder of the company, as per below:
- a. €358.000,00 (Three Hundred Fifty-Eight Thousand Euro Only) be declared as interim dividends and is hereby payable to Mr Werner Hermann holder of 1000 ordinary shares in accordance with Table A below:

TABLE A					
Name of Shareholder	No. Ordinary Shares	Dividend Rate	Gross Dividend	National Health System	Net Dividend
Mr Werner Hermann	1000	€358	€358.000,00	€4.412,89	€353.587,11

- c) **THAT** Company's secretary is hereby instructed to issue the relevant tax vouchers and forward them to the respective shareholders.

W. Hermann

Werner Hermann
Director/Secretary

I, the undersigned hereby confirm
that this document is a true copy of
its original as seen and verified by me

Corinne Vella

Dr Corinne Vella
ADVOCATE
206 Wisely House, Old Bakery Street Valletta, Malta
corinne.vella@liftadvisory.com.mt
+356 79267466

28/11/2023

TAX VOUCHER

WH OLYMPOS DIGITAL LTD

12 ELLADOS, 8020 PAPHOS, CYPRUS
Registration Number: HE 418236

Dividend for the year ending 31 December 2023 payable to shareholders registered at the close of business on 13rd October 2023.

Shareholder: WERNER HERMANN
(TIN: 08127802N)

No. Ordinary Shares	Dividend Rate	Gross Dividend	National Health System (Caped at €180,000)	Net Dividend
1000	€358	€358.000,00	€4.412,89	€353.587,11



WERNER HERMANN
Director/Secretary

13 October 2023

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΟΙΚΟΝΟΜΙΚΩΝ
ΓΕΝΙΚΗ ΔΙΕΥΘΥΝΣΗ ΣΟΦΙΣΤΙΚΩΝ
ΔΙΕΥΘΥΝΣΗ ΕΛΕΓΧΟΥ ΚΑΙ ΕΚΤΙΜΗΣΗΣ ΚΑΤΑΝΑΛΩΣΗΣ

Keep this voucher in a safe place. It will be needed from Cyprus' Tax department