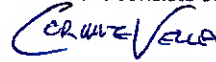


I hereby confirm that this document consists of 2 pages



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 13th 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.


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



Dr Corinne Vella
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10/11/2025

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

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