

**Written Resolution of the Sole Shareholder of
FLYBERGOM B.V.
A Limited Liability Company incorporated and existing under the laws of Curaçao
Company Registration Number: 167086**

(hereinafter referred to as "the Company")

Date: 07 of October, 2024

I, **Emilia Beatriz Martinez Gonzalez**, of **Guillen de Castro 11, Pta C, 03730 Javea Xabia, Alicante, Spain**, being the sole shareholder holding all of the 1,000 issued shares in the capital stock of the Company, hereby confirm that I am duly authorized to represent the full share capital of the Company. Therefore, the entire issued share capital of the Company is represented at the Meeting, so that valid resolutions may be adopted, notwithstanding the fact that not all the requirements of the law and the Company's articles of Association concerning the convening of meetings of Shareholders have been observed, provided always that such resolutions are adopted unanimously

WHEREAS, the Company intends to obtain a Curaçao gaming license, which requires an additional capital injection to support its application process and operational needs;

WHEREAS, the Sole Shareholder has agreed to provide a financial contribution to the Company for this purpose;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

RESOLUTIONS:

1. The Sole Shareholder hereby resolves to contribute the amount of **EUR 50,000** to the Company, specifically to be used for the purpose of obtaining the Curaçao gaming license.
2. It is acknowledged that this contribution shall not be deemed as an increase in the Company's registered share capital and shall have no effect on the current distribution of shares or the ownership structure of the Company.
3. The Sole Shareholder undertakes to ensure that the contribution of **EUR 50,000** is made to the Company's account no later than **31 December 2024**.
4. The contribution shall be used exclusively for activities related to the acquisition and maintenance of the Curaçao gaming license and for no other purpose unless otherwise agreed in writing by the Sole Shareholder.

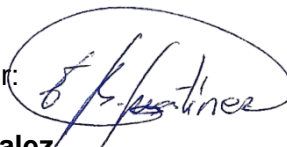
GENERAL PROVISIONS:

- This resolution shall be filed with the official records of the Company and shall take effect immediately upon its adoption.
- All acts and deeds executed in connection with the implementation of this resolution are hereby ratified and confirmed.

EXECUTION:

This Written Resolution of the Sole Shareholder is executed as of the date set forth above.

Signed by the Sole Shareholder:



Emilia Beatriz Martinez Gonzalez

07 October 2024