

**KEEP ON ENTERTAINMENT N.V.  
BOARD AND SHAREHOLDER RESOLUTION**

Date: 3 December 2025

Company No.: 168271

Registered Office: Kaya W.F.G. (Jombi) Mensing 24 Unit 4, Willemstad, Curaçao

**WHEREAS:**

A. The shareholders of the Company have entered into a Share Purchase and Sale Agreement dated 3 December 2025 (the "SPA") under which all issued shares of the Company are transferred to Abdullah Cüneyt Yusuf.

B. The statutory director of the Company is Starkeast Management B.V., represented by Menno Jordaen (the "Director").

**IT IS HEREBY RESOLVED THAT:**

1. The Company approves and ratifies the transfer of all issued and outstanding shares from the Sellers to the Buyer in accordance with the SPA and the Share Transfer Instrument dated 3 December 2025.
2. The Company records that effective as of the Transfer Date, the Buyer, Abdullah Cüneyt Yusuf, is the sole legal and beneficial owner of 100 ordinary shares representing 100% of the issued share capital of the Company.
3. The Director is authorised and instructed to update and sign the shareholders' register to reflect the Buyer as sole shareholder and to make any necessary filings/notifications to the Curaçao Gaming Authority (CGA) or other competent authorities.
4. All actions taken to date in connection with the share transfer are approved.

**I, Ferdiye Karataş, confirm  
this is an accurate  
copy of the original**

**Date:** 05/12/25 .....

**FERDİYE KARATAŞ  
CERTIFYING OFFICER  
NICOSIA - CYPRUS  
Tel: 0542 868 2600  
Email: fferdiye@gmail.com**



## Signatures

FOR AND ON BEHALF OF THE SOLE SHAREHOLDER(S) (pre-transfer):

Shareholder / Seller: Ayça Gürtekin

Signature: \_\_\_\_\_

Date: 3 December 2025

Shareholder / Seller: Tuncay Yusuf

Signature: \_\_\_\_\_

Date: 3 December 2025

Shareholder / Seller: Mustafa Güney

Signature: \_\_\_\_\_

Date: 3 December 2025

Shareholder / Seller: Derviş Gürtekin

Signature: \_\_\_\_\_

Date: 3 December 2025

FOR AND ON BEHALF OF THE DIRECTOR

Starkeast Management B.V.

By: Menno Jordaan

Signature: \_\_\_\_\_

Date: 3 December 2025

DocuSigned by:  
215940689FEB429...



I, Ferdiye Karataş, confirm  
this is an accurate  
copy of the original  
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