

Written Resolution
of the Sole Shareholder of Cre8 B.V.,
A Limited Liability Company incorporated and existing under the
laws of Curaçao Company Registration Number: 162294

(hereinafter referred to as "the Company")

January 07, 2025

I, **Prashant Naresh Patel**, residing at 17 Triq Is Sibbiena, Bahar Ic Caghaq, Malta NXR 5062 and being the sole shareholder holding 1,000 issued shares (100%) in the share capital of the Company, hereby confirm that I am duly authorized to represent the full share capital of the Company. Therefore, the entire 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 recently was granted with a Curaçao gaming license and requires an additional capital injection to support the settlement of the license fees and to finance the operations;

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:

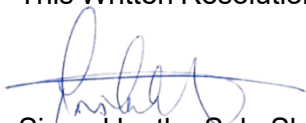
1. The Sole Shareholder hereby resolves to contribute the amount of **EUR 100,000** to the Company, that should be used solely for the purpose of the settlement of the license fees and to finance the operations.
2. It is acknowledged that this contribution shall not be deemed as an increase in the Company's 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 100,000** is made to the Company's account no later than **31 March 2025**.
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:

Prashant Naresh Patel

January 07, 2025