

BB23 TECH N.V. – 165778

Kaya W.F.G. (Jombi) Mensing 24 unit A
(hereinafter referred to as 'The Company')

Addendum to Resolution of BB23 Tech N.V.
Dated: 22nd April 2024

The undersigned, being the sole Managing Director of the Company, hereby adopts the following addendum to the resolution passed on the 22nd of April 2024, as follows:

Capital Injection Update

Whereas it was previously resolved that a capital injection of EUR 100,000.00 (Euro One Hundred Thousand) would be made by the Company into its subsidiary, Napoleon Entertainment Limited B.V.

Whereas it has now been deemed in the best interest of the Company and the Subsidiary to increase the total amount of the capital injection to EUR 300,000.00 (Euro Three Hundred Thousand) for the purpose of further supporting the Subsidiary's operational and growth objectives.

It is hereby resolved as follows:

1. The sole Director approves an increase in the capital injection from EUR 100,000.00 to EUR 300,000.00 to be provided to the Subsidiary.
2. The payments of this amount may take place on different occasions as required by the Subsidiary, at the discretion of the Company.
3. All other terms of the original resolution remain in full force and effect, except as explicitly amended herein.

This addendum shall have effect as of today's date.

Curacao, November 20, 2024



BB23 Tech N.V.

By: Its Managing Director: Starkeast Management B.V.

By: Menno Jordaan Managing Director