

BB23 Tech N.V. - 165778

Kaya W.F.G. (Jombi) Mensing 24

(hereinafter referred to as 'the Company')

The undersigned, being the sole Managing Director of the Company, hereby orders and adapts the following corporate Resolution on the 22nd April 2024.

It was resolved:

1. Capital Injection

Whereas it has been determined by the sole Director that the operation and growth objectives of the subsidiary of the Company, **Napoleon Entertainment Limited B.V.**, a limited liability company registered under the laws of Curacao, with registered address Dr. W. P. Maalweg 26, Willemstad, Curaçao, under registration number 146617 (the "Subsidiary"), require additional capital;

Whereas the sole Director has considered various options for raising capital of the Subsidiary;

Whereas after due consideration, it has been deemed in the best interest of the Company and of the Subsidiary to pursue a capital injection in the amount of EUR 100,000.00 (Euro One Hundred Thousand)

It was therefore resolved that the sole Director hereby approves a capital injection from the Company in the amount of EUR 100,000.00 (Euro One Hundred Thousand) to be injected to the subsidiary for the purpose of initial funding of the operations and supporting its growth business objectives. The payments could take place on different occasions as needed by the subsidiary.

Resolved further, that all actions shall be taken by the Company that may be necessary or appropriate to carry out the purposes and intent of this resolution.

2. That this resolution shall have effect as from today's date.

Curacao 22nd April 2024


BB23 Tech N.V.

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

By: Menno Jordaan
Managing Director