



The Undersigned:

Natasja Michaela Alexander, LL.M., a civil law notary,  
practicing in Curaçao, herewith certifies:

that - in accordance with information received from the  
Commercial Register of the Chamber of Commerce and  
Industry in Curaçao - Mr. Menno Jordaan, born on March  
10<sup>th</sup>, 1970, is the managing director of the private  
limited company Starkeast Management B.V., established  
in Curaçao, and as such can on this 18<sup>th</sup> day of March,  
2025, legally represent Starkeast Management B.V., which  
company in its turn is - in accordance with information  
received from the Commercial Register of the Chamber of  
Commerce and Industry in Curaçao - the sole managing  
director of the limited liability company:

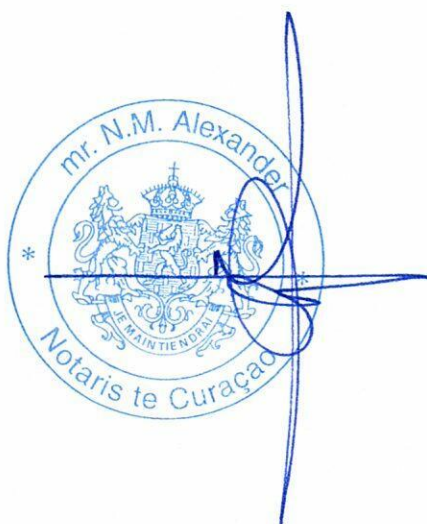
BB23 Tech N.V.,

established in Curaçao and as such can on this 18<sup>th</sup> day of  
March, 2025, legally represent lastmentioned company in  
accordance with its articles of incorporation;

that the signature appearing on the preceding document is  
the true and authentic signature of Mr. Menno Jordaan;

that the legalization of the signature of Mr. Menno  
Jordaan does not entail an opinion of the Undersigned as  
to the content of the preceding document.

In witness whereof the Undersigned has set her hand and  
her seal of office hereunto this 18<sup>th</sup> day March, 2025.



NMA/tw

## BB23 Tech N.V. - 165778

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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 22<sup>nd</sup> April 2024.

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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

  
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**BB23 Tech N.V.**

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

By: Menno Jordaan  
Managing Director