



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
10th, 1970, is the managing director of the private
limited company Starkeast Management B.V., established
in Curaçao, and as such can on this 18th 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 18th 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 18th day March, 2025.



NMA/tw

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 2nd of April 2024, as follows:

Capital Injection Updated

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.

Curaçao, November 20, 2024

BB23 Tech N.V.

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

By: Menno Jordaan Managing Director