

**SHAREHOLDER'S PROXY AND WAIVER OF NOTICE
AND
VOTING INSTRUCTIONS**

The undersigned, shareholder of record of 1 shares with voting rights of **MONTE CRLOS GAMES N.V.**, a limited liability company established under the laws of Curaçao registered at the Curacao Chamber of Commerce & Industry under Registration number 154760 and established at Zuikertuintjeweg Z/N (Zuikertuin Tower), Curaçao ("the Company"), do hereby constitute and appoint:

Jair Almeida Toussaint and/or Glenn C. Rellum

as Proxy holder to represent the undersigned at the Extra Ordinary General Meeting of Shareholders of the Company ("the Meeting") to be held at the registered office of the Company on _____, to act as Chairman of the Meeting and to appoint a person to keep the Minutes of the Meeting.

The undersigned hereby grant to said Proxyholder full power and authority to act and vote for and on behalf of the undersigned upon the following matters:

- to change the name of the Company into **MCC Digital N.V.** in accordance with the draft deed of amendment as prepared by Baaten Alexander Berends Civil Law Notary Services, dated December 21, 2022, which draft has been approved.
- to authorize every notary or candidate notary or any employee of the office Baaten Alexander Berends Civil Law Notary Services to appear before a deputy civil law notary and to sign and execute all deeds, instruments, forms and other documents on behalf of the Company in relation to the amendment.

and to do all things which the Proxy holder may deem to be necessary or desirable to carry into effect for the purpose and intent of the aforementioned.

The undersigned represents and warrants that the Shares are not subject to a right of pledge ("pandrecht") or usufruct ("vruchtgebruik").

Hereby ratifying and confirming all that said Proxyholder may do in the name, place and stead of the undersigned.

IN WITNESS WHEREOF, this Proxy and Waiver of Notice and Voting Instructions has been executed this 21st day of December 2022.



Ms. Maryna Butrymenko
Shareholder