

PROXY

FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The undersigned,

Cem Sisman, residing at **119A Upper Street, N1 1QP, London, United Kingdom**, registered shareholder of one thousand (1,000) shares with a nominal value of EUR 1 each, issued and paid-up in the nominal capital of the limited liability Company:

JMS Investment Group N.V.

(the “Company”) incorporated and existing under the laws of Curacao, established in Curaçao, and registered at the Curacao Chamber of Commercial Registry with number 139753;

Herewith grants full power with the right of substitution to:

Gouloud Hammoud and/or Jamilla Evertsz-Winklaar and/or Emely Curiel

to act jointly as well severally as attorney(s) in fact, especially to represent the undersigned in the Annual General Meeting of Shareholders of the Company, to be held in Curaçao on the day of October 2024 or any adjournment thereof and thereat to vote for the items of the agenda which will be put to the order as specified hereafter:

1. To propose to consider the meeting as the duly held Annual General Meeting of Shareholders of the Company for the financial year 2023, even though the provisions of the Articles of Incorporation regarding the holding of the Annual General Meeting of Shareholders within nine months after the close of the Company’s financial year has not been observed.
2. To propose to approve that the director of the Company, Cem Sisman, is represented at the shareholders ‘meeting by a representative of Global Related Services B.V.
3. To propose to adopt and approve the financial statements, including the auditor’s compilation letter, as presented to the meeting, for the financial year of the Company ended 31 December 2023.
4. To propose to approve the appropriation of the positive net result for the 2023 financial year of the Company, in the amount of EUR 4,548,806. = (four million five hundred forty-eight thousand eight hundred six and 00/100) to the account “other reserve”.
5. In due observance of the Company’s article 21.2.; to resolve and approve that the board of director, following consideration of the availability of profits for distribution as well as the liquidity position of the Company. The corporate director approved the shareholders ‘request for the distribution of dividend distributions for a total amount of EUR 14,056,693. consisting of the following distributions.
 - a. EUR 923,841. distributed from the profits of 2020;
 - b. EUR 4,824,210. distributed from the profits of 2021;

- c. EUR 3,815,744. distributed from the profits of 2022;
 - d. EUR 4,492,898. distributed from the profits of 2023.
6. To propose ratifying the financial statements as presented to the meeting for the financial year of the Company ended 31 December 2023.
 7. To propose to approve that the Company has applied for a direct e-wagering license with the Curacao Gaming Control Board to safeguard the grandfathering into the new law and continue its operations uninterrupted. All in observance of the announced changes to the e-gaming law (LOK) in Curacao.
 8. To approve, confirm and ratify all acts taken by Global Related Services B.V. and Cem Sisman as the board of directors / statutory directors of the Company, up till and including the date of the meeting and to grant honorable discharge to the statutory directors, and its representatives for their conduct of affairs during the 2023 financial year of the Company.
 9. To attend any other business in connection with the financial year of the Company ended 31 December 2023.

HEREBY RATIFYING AND CONFIRMING all that said proxy as shall be present and act at the meeting, may do by virtue thereof.

Thus, signed on this 27th day of October 2024.

Name shareholder (100%): Cem Sisman

Signature:

