

RAWINGO N.V.
MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

The Special Meeting of Shareholders of Rawingo N.V., a limited liability company incorporated under the laws of Curaçao (hereinafter called the "Company") was held on February 1, 2024, at Julianaplein 36, Curaçao.

Present at the meeting are Frank Lammers as Chairman and Margriet Vink as secretary of the meeting. The Chairman opens the meeting and established that the entire issued and outstanding capital stock of the company is represented by proxy. The Chairman stated that consequently in accordance with the relevant articles of the Civil Code of Curaçao as well as the articles of association of the Company valid resolutions with respect to any and all matters may be adopted provided such resolutions are adopted by unanimous vote, even in case certain regulations of the relevant articles of the Civil Code of Curaçao and the articles of association of the Company, with regards to convocations, have not been observed.

Thereupon the Chairman tabled the following proposals:

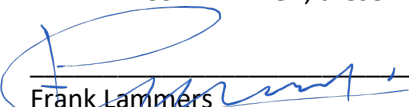
- to appoint PYGG B.V. as Managing Director as per the day of the meeting;
- to approve the Engagement & Management Agreement with PYGG B.V. as presented at the Meeting;
- to confirm and ratify the Sale and transfer of Shares between Mr. Maksims Terehovics and Mr. Michael Guy Burford dated January 29, 2024;
- to confirm and ratify the Sale and transfer of Shares between Mr. Dmitrijs Kuznecovs and Mr. Michael Guy Burford dated January 29, 2024;

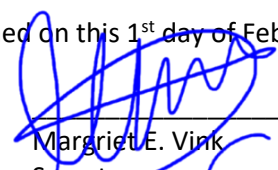
After discussion, it was on motion duly made, seconded and carried, unanimously resolved:

- to appoint PYGG B.V. as Managing Director as per the day of the meeting;
- to approve the Engagement & Management Agreement with PYGG B.V. as presented at the Meeting;
- to confirm and ratify the Sale and transfer of Shares between Mr. Maksims Terehovics and Mr. Michael Guy Burford dated January 29, 2024;
- to confirm and ratify the Sale and transfer of Shares between Mr. Dmitrijs Kuznecovs and Mr. Michael Guy Burford dated January 29, 2024;

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was closed.

IN WITNESS WHEREOF, these minutes have been signed on this 1st day of February 2024.


Frank Lammers
Chairman


Margriet E. Vink
Secretary

ATTENDANCE LIST of the Special Meeting of Shareholders of Rawingo N.V. (the company) held on February 1, 2024 at Julianaplein 36, Curacao.

Shareholder	Number of shares/votes	Signature
Maksims Terehovics <i>(Shareholder on record)</i> by proxy to PYGG B.V.	1	
Dmitrijs Kuznecovs <i>(Shareholder on record)</i> by proxy to PYGG B.V.	1	
Michael Guy Burford <i>(Shareholder pursuant to Deed of Sale dated January 29, 2024)</i> by proxy to PYGG B.V.	2	

In attendance

Frank Lammers as Chairman
Margiet Vink as Secretary

