

Minutes of the Extraordinary General Meeting of Shareholders of

Great Star N.V. (Previously iTains N.V.)

(hereinafter to be referred to as "the Company".)

The Company is a Limited Liability Company incorporated under the laws of Curaçao and established in Curaçao. The meeting is held in Curaçao on August 2nd, 2024

A.M. Engelhardt is appointed to act as Chairman and A. Kremer is appointed to act as Secretary of the Meeting.

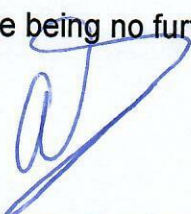
The Chairman establishes that the entire issued share capital of the Company is represented at the Meeting, so that valid resolutions may be adopted, notwithstanding the fact that not all the requirements of the law and the Company's articles of Association concerning the convening of meetings of Shareholders have been observed, provided always that such resolutions are adopted unanimously.

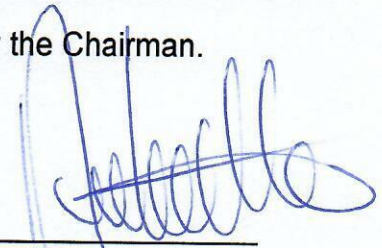
Hereupon the Chairman puts to vote the following items;

- To consider this meeting as the duly signed Annual General Meeting of Shareholders for the financial years ended December 31st, 2023;
- To approve the Balance Sheets and Profit and Loss Accounts of the Company as presented to the meeting for the financial years ended December 31st 2023;
- To approve, confirm and ratify all acts taken by the management of the Company during the financial years ended December 31st, 2023;
- Proposal to transfer the results for the year ended December 31st, 2023 to the General Reserves;
- To discharge the management for all duties performed on behalf of the Company during the above-mentioned periods;

The aforementioned proposals are put to vote and are unanimously adopted by the meeting. The minutes of this meeting are read and approved by the meeting as read in witness whereof they are signed hereunder by the Chairman and the Secretary.

There being no further business the meeting is closed by the Chairman.



Chairman
A.M. Engelhardt

Secretary
A. Kremer

List of Attendance

of the Extraordinary General Meeting of Shareholders of the Limited Liability Company

Great Star NV. (Previously iTains N.V.)

a Limited Liability Company organized under the laws of Curaçao and with its registered offices in Curaçao, held on August 2nd, 2024.

Shareholder

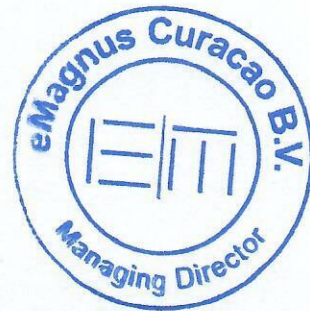
Number of shares

Signature

Gastone Club Online Ltd

6,000 shares

By Proxy



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