

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

Abudantia B.V.

(Hereinafter to be referred to as the “**Company**”)

A limited liability company duly organized under the laws of Curaçao, with registered address at Groot Kwartierweg 10, Willemstad, Curaçao and registered with the Chamber of Commerce of Curaçao under number 126608. The meeting is held at Livestrong building, Groot Kwartierweg 10, Curaçao on December 28, 2023 (the “**Meeting**”)

Present at the meeting are:

1. Shareholder

- Yuliia Makovska, represented by eMoore N.V. by proxy, (hereto attached as Annex 2) hereinafter referred to as (the “**Shareholder**”);

2. Managing Director

- The limited liability company **Emoore N.V.** duly organized under the laws of Curaçao, having its registered office at Landhuis Groot Kwartier, Groot Kwartierweg 12, Curaçao and registered with the Chamber of Commerce under number 98108, to this occasion duly represented by its proxy holder, Lilianne Marie Kroon, hereinafter referred to as (“**Managing Director**”).

3. Special Invite

- **Shariengela Cijntje**, holder of Curaçao Identity card numbered 1993.07.03.11.
- **Barbara Jordaen**, holder of Curaçao Identity card numbered 1974.04.04.01.

Mrs. Cornelia Francisca Drommond Ooninx is appointed Chairman and Shariengela Cijntje is appointed Secretary of the Meeting. The Chairman establishes that the entire issued share capital of the Company is represented at the Meeting, and that therefore 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. All managing directors have been given the opportunity to express their views regarding the proposed resolutions of this Meeting.

Subsequently the Chairman brings to the table and concludes the following:

- The Managing Director discusses the passed financial year, the present business of the Company and the prospects of the Company. The company has seen tremendous growth as evidenced by the financial statements, there has been an increase in investments (including the opening of crypto accounts). The Company has been contracting more marketing consultants and has engaged with more payment service providers.
- The Managing Director also discussed that the enactment of the new gambling legislation in Curaçao (Landsverordening op de Kansspelen, LOK) is expected as of next year, and thus requires the Company's attention when it comes to registration and application for the new NOOGH license at the Stichting Gaming Control Board which will be grandfathered into the LOK license.
- The Managing Director has prepared the financial statements for the year ending 31 December 2022 (the "**Financial Statements**")
- The Financial Statements have been given to the Shareholder for approval, and are attached to these minutes (Annex 1).
- The Financial Statements show a net profit of EUR 1,540,058, which is due to the fact that the Company has seen tremendous growth due to the increase in .
- The Financial Statements for the year ending 31 December 2023 might not be ready within the terms as set in the articles of association of the Company.

Hereupon the Chairman puts to vote the following proposals:

1. To approve Financial Statements of the Company, consisting of the balance sheet and profit and loss account of the year ending 31 December 2022.
2. To transfer the positive result for the financial year ending 31 December 2022 to the retained earnings.
3. To release the Managing Director from any and all liability for its actions during the financial year ending 31 December 2022.

4. To approve the extension of the term for the conclusion of the financial statements for the year ending 2023 with 6 months, such according to the law and the articles of association of the Company.
5. To submit the application for the NOOGH license with Stichting Gaming Control Board.

The aforementioned proposals are put to vote and are unanimously adopted by the Meeting. The Managing Director has been given an opportunity to give its advice on the subjects that were put to vote today.

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.

C. Drommond

Chairman

Syde

Secretary

List of Attendance

of the Annual General Meeting of Shareholders of the limited liability company

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Shareholder

Chairman

Cornelia Francisca Drommond Oonincx

C. Drommond

C. Drommond

Represented by: eMoore N.V.

Managing Director

Secretary

Emoore N.V.

Shariengela Cijntje

C. Drommond

S. Cijntje

By: Cornelia Francisca Drommond Oonincx

Financial Account Manager

Barbara Jordaa

Barbara Jordaan

