
BOARD RESOLUTION

The undersigned, being the Managing Director of,

CNCL B.V.

A private limited liability company, duly organised and existing under the laws of Curacao, established in Curacao, registered at the Curacao Chamber of Commerce under number 149289, having its registered address at Groot Kwartierweg 10, Willemstad, Curacao, hereinafter referred to as the **“Company”**.

WHEREAS the Company initiated an online gaming application process on October 24, 2024, with reference number OGL/2024/957/0419, at the Curaçao Gaming Authority, which currently has its registered office at Scharlooweg 172-174, Curaçao (hereinafter referred to as the “CGA”).

WHEREAS the Company had submitted an application to the CGA on October 24, 2024, with the mutual understanding that the process would proceed toward completion.

WHEREAS Subsequent developments, together with careful consideration of the Company’s intentions, have led to the conclusion that the liquidation of the Company is the most suitable and necessary course for the Company.

WHEREAS with regard to the above, the Company wishes to discontinue and withdraw its application process with the CGA.

WHEREAS the Managing Director believes that discontinuing the application process between the Company and CGA is in the best interest of the Company.

DO HEREBY ADOPT the following resolutions:

1. To approve the decision to discontinue and withdraw the application process initiated on October 24, 2024, with the CGA, with reference number OGL/2024/957/0419.
2. To execute all documents to effectuate the decision to discontinue and withdraw the application process initiated with the CGA.

Dated this September 3, 2025.



eMoore N.V. - Managing Director to the Company

Repr. By: Chantal van der Leeuw
Title: Proxy Holder

