

**RESOLUTION OF THE SHAREHOLDER
OF
LIQUID ENTERTANMENT N.V.**

The Undersigned:

Eques International Holdings Ltd, acting in its capacity as shareholder of the limited liability company **Liquid Entertainment N.V.**, established in Curacao, with address of office at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curacao, registered at the Commercial Register in Curacao under number 153298, (the "Company"),

taking into consideration that:

- The Undersigned is the shareholder of all issued shares in the capital of the Company;
- the undersigned, acting as aforementioned, is authorized as shareholder to cast its votes out of the General Meeting of Shareholders according to the articles of association of the Company;
- to the knowledge of the Company no certificates of shares have been issued with the co-operation of the Company and that the shares in the capital of the Company have not been pledged ("verpand") or given in usufruct ("in vruchtgebruik gegeven") by the Company;
- **Maidstar Holding Limited** will resign as Managing Director of the Company;
- **Downtown E-Commerce Company B.V.**, will resign as Local Representative of the Company;
- **Downtown E-Commerce Company B.V.**, will be appointed as Managing Director of the Company;

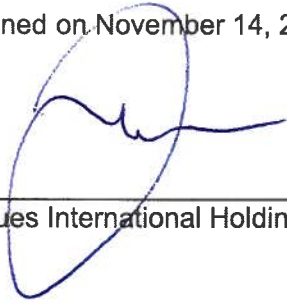
Resolved:

- To discharge **Maidstar Holding Limited** a company organized and existing under the laws of the Republic of Marshall Islands, with number 94567, established at Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH as Managing Director of the Company as of the date of this resolution, such discharge to be effective immediately and without further qualification;
- To discharge **Downtown E-Commerce Company B.V.**, a company organized and existing under the laws of Curaçao, established at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curaçao, registered in the Trade Register of the Chamber of Commerce under number 142919 as Local Representative of the Company as of the date of this resolution, such discharge to be effective immediately and without further qualification;
- to appoint **Downtown E-Commerce Company B.V.**, a company organized and existing under the laws of Curaçao, established at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curaçao, registered in the Trade Register of the

Chamber of Commerce under number 142919 as Managing Director of the Company as of the date of this resolution, such appointment to be effective immediately and without further qualification;

- **Downtown E-Commerce Company B.V.**, accepts the authority to act as Director of the Company;
- to authorize Downtown E-Commerce Company B.V. to file all necessary applications and notifications with the authorities to inform them of the change of Management of the Company with immediate effect as of the date of this meeting.

Signed on November 14, 2025.



Eques International Holdings Ltd