

**RESOLUTION OF THE SHAREHOLDERS
OF
VICTORIA GAMES SOLUTIONS B.V.**

The undersigned:

acting in their capacity as sole shareholders of the private limited liability company **VICTORIA GAMES SOLUTIONS B.V.**, established in Curaçao, with address of office at Abraham de Veerstraat 1, Willemstad, Curacao, registered at the Commercial Register in Curacao under number 163425, (the "Company"),

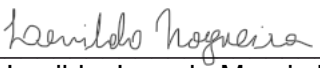
taking into consideration that:

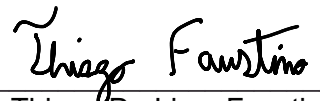
- The undersigned, being the shareholders of all issued shares in the capital of the Company.
- the undersigned, acting as aforementioned, are authorized as sole shareholders to cast their votes out of the General Meeting of Shareholders according to the articles of association of the Company.
- to the 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.
- **LVPR Investments N.V.** should be appointed as Managing Director of the Company.
- The address should be changed into Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curacao.

Resolved:

- to appoint **LVPR Investments N.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 162028 as managing director of the Company as of the date of this resolution, such appointment to be effective immediately and without further qualification.
- **LVPR Investments N.V.**, accepts the authority to act as Managing Director of the Company.
- To change the address of the company into Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curacao.
- to authorize **LVPR Investments N.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 September 30, 2024.


Mr. Lenildo Jose de Moraes Nogueira


Mr. Thiago De Lima Faustino