

ASI Games™

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BULLETIN OF THE ASI GAMES

Corporate acts and
operational information

Jun 28, 2026



BULLETIN OF THE ASI GAMES

5 (3330005)

Jun 28, 2026

Responsible for the adoption of the act

Artem K.
Chief Executive Officer

Appointed on 9 September 2025 for a term of five (5) years in accordance with Article 22(1) of the Articles of Association (the Constitution).

Not elected
President

Appointed on _____ for a term of one (1) year in accordance with Article 21(1) of the Articles of Association (the Constitution).

Responsible for the preparation of the act

Aaron N.
Legal Advisor

ASI Games

London, UK

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Official website address: asigames.online

Decree

Accepted by

Artem K.
Chief Executive Officer

On the Issuance of Ordinary Shares and the Preparation for Investment Financing

In order to strengthen the capital structure of ASI Games, facilitate future fundraising activities, establish an appropriate equity framework for prospective investors, and prepare the Company for participation in investment programmes, including the Seed Enterprise Investment Scheme (SEIS) and the Enterprise Investment Scheme (EIS), it is hereby directed that the Company shall undertake all necessary corporate, legal, financial, and administrative measures required to support future investment activities.

The Company hereby authorises the creation and issuance of ten thousand (10,000) Ordinary Shares, to constitute the initial authorised share allocation available for future investment, strategic partnerships, employee incentive arrangements, acquisitions, or such other lawful corporate purposes as may be determined by the Board of Directors or the Chief Executive Officer.

The Company shall commence preparations necessary to enable future applications for advance assurance and, where appropriate, qualification under the United Kingdom Seed Enterprise Investment Scheme (SEIS) and Enterprise Investment Scheme (EIS), subject to the applicable legislation, regulatory requirements, eligibility criteria, and the discretion of the competent authorities.

Nothing in this Act shall be construed as constituting an offer to the public, an invitation to subscribe for securities, a guarantee of investment, or a representation that the Company will qualify for SEIS, EIS, or any other investment programme. Any issuance of shares shall remain subject to applicable law, the Company's constitutional documents, shareholder approvals where required, and compliance with all regulatory obligations.

Progress regarding investment readiness, corporate preparations, financing opportunities, and regulatory compliance shall be reviewed periodically by the Company's management, who shall report on material developments and recommend such further actions as may be necessary to advance the Company's strategic financing objectives.

This Act shall enter into force immediately upon its adoption.

Adopted on Jun 28, 2026