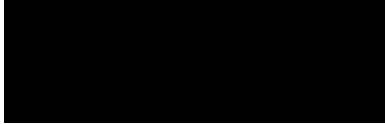


**BSF ENTERPRISE PLC**

Registered office: c/o Locke Lord (UK) LLP, 201 Bishopsgate, London, United Kingdom, EC2M 3AB  
Registered company number: 11554014

**Dennis Ow**



26 April 2022

Dear Dennis

**Side letter to the Letter of Appointment as a Non-Executive Director of BSF Enterprise Plc (Company Number: 11554014)**

I write in relation to the letter of appointment entered into between you and BSF Enterprise Plc (the "Company") dated 2 August 2021 (the "Agreement").

Effective from the date of re-admission of the existing ordinary shares and the admission of the new ordinary shares of the Company to the Official List and to trading on the the London Stock Exchange's main market for listed securities by way of a standard listing ("**Admission**"), clause 2 of the Agreement shall be amended accordingly and with effect from Admission, you shall be entitled to a fee of £30,000 per annum which shall be paid in equal monthly installments.

This letter does not constitute an amendment to any other terms of the Agreement.

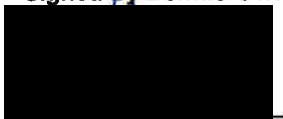
This letter and any disputes or claims (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this letter or its subject matter or formation.

Please indicate your acceptance of these terms by signing and returning the attached copy of this letter.

**Signed for and on behalf of BSF Enterprise plc:**

\_\_\_\_\_  
Director

**Signed by Dennis Ow:**

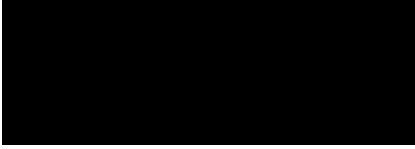


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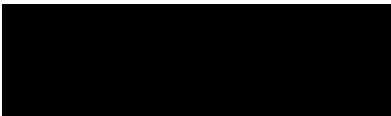
Effective from the date of re-admission of the existing ordinary shares and the admission of the new ordinary shares of the Company to the Official List and to trading on the the London Stock Exchange’s main market for listed securities by way of a standard listing (“**Admission**”), clause 2 of the Agreement shall be amended accordingly and with effect from Admission, you shall be entitled to a fee of £30,000 per annum which shall be paid in equal monthly installments.

This letter does not constitute an amendment to any other terms of the Agreement.

This letter and any disputes or claims (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this letter or its subject matter or formation.

Please indicate your acceptance of these terms by signing and returning the attached copy of this letter.

**Signed for and on behalf of BSF Enterprise plc:**



Director

**Signed by Dennis Ow:**

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