

REF: Happy Hour Entertainment Holdings Ltd.
Ref: Register of Directors

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country : British Virgin Islands

This public document

2. has been signed by : E. Leroy Jones

3. acting in the capacity of : Notary Public

4. bears the seal/stamp of : E. Leroy Jones

CERTIFIED

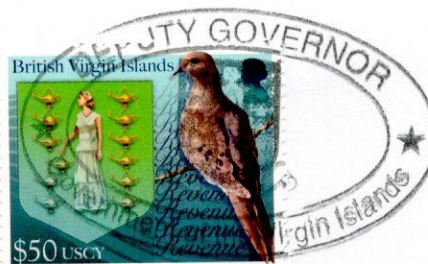
5. at : Road Town, Tortola, British Virgin Islands

6. the : 29th day of January, 2024

7. By : **Deputy Governor**

8. No : 6562580

9. Seal/Stamp :

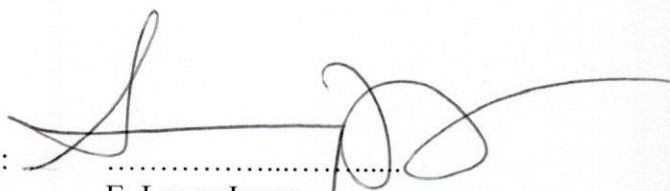


10. Signature :

E. Leroy Jones
Deputy Governor

CERTIFICATE OF NOTARY PUBLIC

I, **E. LEROY JONES**, a duly admitted and sworn, Notary Public of the British Virgin Islands and a Solicitor of the High Court of Justice of the Eastern Caribbean Supreme Court, **DO HEREBY CERTIFY AND ATTEST** that the attached **Register of Directors of Happy Hour Entertainment Holdings Ltd.** (the "Company") with BVI Company number **2064353** incorporated in the British Virgin Islands under the Business Companies Act, 2004, is an original document which was exhibited to me dated this 29th day of January 2024.

Signature: 
Name: E. Leroy Jones
Capacity: Notary Public
Tel. No. : +1 (284) 547-4731
Place: British Virgin Islands
Date: 29 January 2024

