

 Ultimate Beneficial Owner Declaration
--

Company : Metaspins N.V. (hereinafter: the "Company")

Date : 20-03-2024

The Undersigned, being the Ultimate Beneficial Owner of the Company, hereby provides the following information (Please complete the information based on your current status/situation):

I. | General Information

First Name : Nana
Last Name : Gugeshashvili
Alias :
Nationality : Georgian
Date and place of Birth : 05-08-1959, Kutaisi, Georgia
Passport No. : 18AG37925
Passport expiry date : 27-11-2030
Tax Identification No.: : 60002012826
Residential Address : Saburtalo, Viktro Dolidze str. Building 003, entrance 3, apt.025
Mobile No. : +995599081814

II. | Current Employment or Business

Name of business : Dama N.V.
Registered Address : Scharlooweg 39, Curaçao
Telephone No. : +59994652559
Type of industry : Online Gaming
Business activity : Providing high quality online games such as slots, live casino and sports betting

III. | Source of Funds

I declare, that the funds used to finance the Company are obtained from the following source(s). (Please provide detailed description):

☐ Trading Activity

☒ Financial Income

Real estate investments, dividend payments, luxury car fleet owner

☐ Savings

☐ Employment

☐ Inheritance / Gift

☐ Other

I declare, that none of the funds that I have invested in the Company were derived from money laundering, drugs or weapons trafficking, or any other unlawful activity as defined by my country of citizenship / residence or the jurisdiction of Curaçao.

IV. | Tax Compliance

I declare, that I have complies and will continue to comply with all tax laws, rules and regulations in my country of residence an any other relevant country, with respect to my (ultimate) shareholding in the Company;

I declare, that I am not currently insolvent and that any pending transfer of any assets will not render me insolvent.

V. | Ultimate beneficial ownership and political exposure:

I declare, that I am the ultimate beneficial owner of the Company and that I am not acting as a nominee for any undisclosed third party nor has any influence been placed on me in connection with the establishment of the Company;

I declare, that I am not a Political Exposed Person, in accordance with the legislation of my country of citizenship / residence or the jurisdiction of Curaçao, nor have I any family members or partner who is to be considered a Political Exposed Person.

VI. | Company activities:

I declare, that I have taken or caused to take adequate and sufficient measures to ensure that the activities carried out by the Company are carried out only in those jurisdictions, where the activities and/or the offering of the activities are not explicitly prohibited; this concerns the following jurisdictions:

By signing this form, I acknowledge and confirm to the best of my knowledge and belief, that the information provided above is true and correct reproduction of the current status of myself and of the Company's activities.

I undertake to keep Allyant Group B.V. informed in writing about any changes / modification to the above information in the future and will also provide any other additional information as may be required by Allyant Group B.V.

The Undersigned



Name : Nana Gugeshashvili

Current holding 100 % interest in the Company

Place : Tbilisi

Date : 21.03.2024