

SHAREHOLDER/ UBO DECLARATION

Source of Funds / Source of Wealth

To: Curaçao Gaming Control Board

Company Name: Mirth B.V.

Name UBO/ Shareholder: LYUDMILA ZHUKOVA

Address: Via Pavirana 32, 47042, Cesenatico, Forlì-Cesena, Italy

I hereby declare that:

My wealth does not derive from any illegal or criminal activity, including money laundering funding of terrorism or tax evasion practices. I declare that my wealth is derived from the following source(s):

- | | |
|--|---|
| ☐ Employment Income | ☐ Income from Investments (Rent, Dividend etc.) |
| ☐ Retirement Income | ☐ Sale of Investments (Company, Property etc.) |
| ☒ Savings | ☐ Inheritance |
| ☐ Other (specify): | |

The amount used for funding / financing the operation of the Company represents funds obtained by the undersigned from the following source(s):

1. Personal savings
- 2.
- 3.

The information and documents provided by me is to the best of my knowledge accurate and correct.

Date: 18/03/2024

Signature: UBO/ Shareholder:



***Kindly submit evidence of Source of Funds/ Source of Wealth.**

For example: recent payslip, pension statement, bank statement showing savings/ income from investments, proof of shareholding in other companies, sale/ rental/ loan agreement, copy of the will/ lawyer or notary letter, personal tax declaration etc.

LYUDMILA ZHUKOVA

Via Pavirana
47042
Cesenatico
Forlì-Cesena

IBAN

BIC

IBAN

BIC

LT393250074731529626

REVOLT21

LT967070046741193752

RETLT21

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (Current Account)	€15321.33	€166.30	€0.00	€15155.03
Total	€15321.33	€166.30	€0.00	€15155.03

The balance on your statement might differ from the balance shown in your app. The statement balance only reflects completed transactions, while the app shows the balance available for use, which accounts for pending transactions.

Account transactions from February 1, 2024 to February 22, 2024

Date	Description	Money out	Money in	Balance
Feb 14, 2024	Hypermarket Eccomi Cris To: Eccomi hypermarket - Cris, Imola Carta: 416598*****0696	€166.30		€15155.03