



# Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 151254 (0)  
Date: July 11, 2024 Time: 9:32:39 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 151254: Grace Bay B.V.

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Trade name            | Grace Bay B.V.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Legal form            | Private Limited Liability Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Official name         | Grace Bay B.V.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Statutory seat        | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Date of incorporation | September 19, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Date established      | September 19, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Nominal Capital       | 100 share(s) with a nominal value of Euro 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Fiscal year           | The fiscal year is equal to the calendar year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Address               | Dr. M.J. Hugenholtzweg 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Country               | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Mailing address       | (same as above)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Description English   | <p>1. To organize, market, promote, manage, support and operate all types of remote gaming activities, comprising all types of games, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games for clients established or residing outside of Curaçao;</p> <p>2. The company has the power to perform every act and thing profitable or requisite to the accomplishment of its purposes or connected therewith or incidental thereto in the widest sense of the word.</p> |

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## Official(s)

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|                              |                       |
|------------------------------|-----------------------|
| Function                     | Statutory director    |
| Name                         | Virae Management B.V. |
| Registration number official | 141246                |

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, July 11, 2024  
For Excerpt

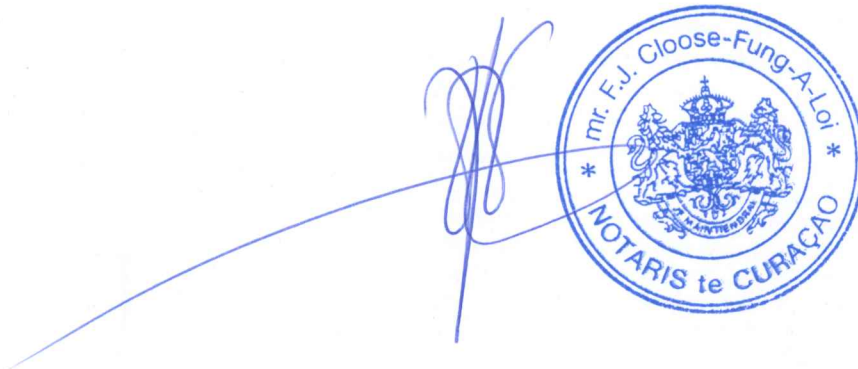
L.N.M. Janga  
Head Commercial Register



Seen for legalisation on the preceding document the signature stamp of Mr. **I.N.M. Janga**, Head Commercial Register, residing in Curaçao, by me, Mrs. Fanny Joan Cloose-Dung-A-Loi, a civil-law notary, officiating in Curaçao.

This legalisation is limited to the determination of the identity of the person who executed this document and the statement regarding the signature; it does not include any opinion about the contents of this document.

Curaçao, on this 12<sup>th</sup> day of July, 2024.

A handwritten signature in blue ink is written over a circular blue notary stamp. The stamp contains the text "mr. F.J. Cloose-Fung-A-Loi" at the top, a central coat of arms, and "NOTARIS te CURAÇAO" at the bottom. The signature is a stylized, cursive script that extends from the left side of the stamp.