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INCUMBENCY CERTIFICATE

The undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the private limited company **GameArt CU B.V.**, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 161733, hereinafter to be referred to as the "Company", has been legally incorporated by notarial deed executed on August 31st, 2022;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the registered office of the Company is:

Korporaalweg 10, Curaçao;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director of the Company is:

Xecutive Corporate Management B.V., a private limited company, established in Curaçao;

that pursuant to article 10 paragraph 3 of its Articles of Incorporation, the corporation shall be represented by each of the managing directors severally, also in the event of legal acts with or lawsuits against one (1) or more managing directors acting either in a private capacity or qualitate qua;

that in accordance with the shareholders register of **GameArt CU B.V.**, a scan of a true copy of an extract of the shareholders register as certified by the managing director of the Company is attached hereto, the shareholder of the Company is:

GameArt Holding Limited, holder of one hundred (100) shares, number 1 u/i 100, with a nominal value of one Euro (€1.00) each;

that the undersigned has neither seen nor reviewed the underlying share transfer agreements relevant to the shareholding mentioned in aforementioned copy of the shareholders register.

In witness whereof the undersigned has set her hand hereunto after having affixed her official seal of office on this twenty-eighth day of February of the year two thousand and twenty-four.

The image shows a circular official seal in blue ink. The outer ring of the seal contains the text "mr. C.A.P. Baaten" at the top and "Notaris te Curaçao" at the bottom, separated by two small stars. The center of the seal features a royal coat of arms with a crown on top and a banner below it that reads "MANTYENDIT". To the right of the seal is a handwritten signature in blue ink, which appears to be "C.A.P. Baaten" followed by a long, sweeping flourish.

SHAREHOLDERS REGISTER
GameArt CU B.V.

Nominal capital: EUR 100
Divided in 100 shares of par value EUR 1.00 each
Incorporation date: August 31, 2022

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See line
1	Xecutive Corporate Management B.V. Franschebloemweg 4, Willemstad, Curaçao	100 1 u/i 100	100%	1	August 31, 2022			September 1, 2022	0	2
2	GameArt Holding Limited , a company incorporated under the laws of Malta, registered address at 4 th Floor, Kingsway Palace, Republic Street, Valetta VLT1115, MALTA and with company registration number C 100950	100 1 u/i 100	100%	2	September 1, 2022					

XECUTIVE CORPORATE MANAGEMENT B.V.

We hereby confirm this is a true copy of the Extract of Shareholders Register and that no changes have been made to date February 21, 2024

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

FEB 28 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

1460

9. Seal/stamp:

10. Signature:


R.F. Haddoo, MBA
Head Civil Registry Office

