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Carol A. Krekko, *Deputy civil law notary*

INCUMBENCY CERTIFICATE

The undersigned:

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

that **S3 Tech N.V.**, a limited liability company established in Curaçao and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 154961, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed, executed on August 26th, 2020;

that the registered office address 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 Company shall be represented by each of the managing directors severally, also in the event of legal acts with or lawsuits against one or more managing directors acting either in a private capacity or qualitate qua;

that in accordance with the shareholders register of **S3 Tech N.V.**, which was certified by the management of the Company, the shareholder of the Company is:

Sebastian Salazar, holder of fifty-three thousand (53.000) shares, numbered 1 u/i 53.000, with a nominal value of one United States Dollar (US\$ 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;

that attached hereunto are the following documents:

- a scanned copy of the shareholders register as certified by the board of managing directors of the Company;
- a certified excerpt from the Commercial Register of the Chamber of Commerce and Industry in Curaçao of the Company;
- a certified declaration of the Register of Directors of the Company;
- a copy of the governing articles of association in English of the Company.

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



[Handwritten signature in blue ink]

SHAREHOLDERS REGISTER
S3 TECH N.V.

Minimal capital: USD 53.000
 issued in 53.000 shares of par value USD 1.00 each
 incorporation date: August 26, 2020

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
Xecutive Corporate Management B.V. Franschebloemweg 4, Willemstad, Curaçao	53000 1 u/i 53000	100%	1	August 26, 2020			August 27, 2020		
Sebastian Salazar, a Citizen of Chile, with registered address at Santa Maria Avenida 2786, Providencia, Chile and with passport no. F20803107 (the "Principal");	53000 1 u/i 53000	100%	2	August 27, 2020					

XECUTIVE CORPORATE MANAGEMENT B.V.
 By Lorena Godett and Christopher van Rosberg
 Directors

We hereby confirm that this is a true copy of the
 original Shareholders Register and that no changes
 have been made to Date. August 2, 2023



Seen for legalization of the facsimile of the signature appearing on the attached excerpt of the Chamber of Commerce and Industry in Curaçao, of Mr. Irving Norvel Melecio Janga, Head of the Commercial Register of the Chamber of Commerce and Industry in Curaçao, by me, Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, on this 14th day of August, 2023.



A handwritten signature in blue ink, consisting of stylized cursive letters, followed by a long horizontal stroke.



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 154961 (0)
Date: June 29, 2023 Time: 8:56:30 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 154961: S3 Tech N.V.

Trade name	S3 Tech N.V.
Legal form	Limited liability company
Official name	S3 Tech N.V.
Statutory seat	Curaçao
Date of incorporation	August 26, 2020
Date established	August 26, 2020
Nominal Capital	53000 share(s) with a nominal value of U.S.A. Dollar 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Korporaalweg 10
Country	Curaçao
Mailing address	(same as above)
Description English	1. To organize, market, promote, manage, support and operate all types of remote gaming activities, comprising of all types of games, betting and other operation of betting exchange, interactive casinos, bingos, lotteries, poker and other interactive games, for clients established or residing outside of Curaçao. 2. The corporation is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in the widest sense of the word. 3. The corporation has no authority to invoke the annulment of legal acts performed by the corporation, which exceeded the corporate objective.

Official(s)

1

Function

Statutory director

Name

Xecutive Corporate Management B.V.

Registration number official

130026

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

Curaçao, June 29, 2023
For Excerpt

I.N.M. Janga
Head Commercial Register

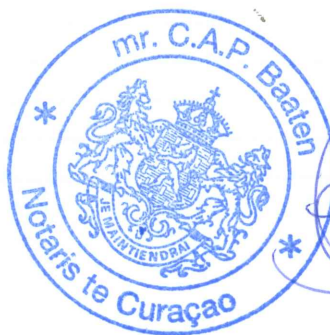


15.00
Zakelijke
The Undersigned:

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

that the facsimile of the signatures of Mr. Christopher van
Rosberg, born on February 10th, 1983 and Mrs. Lorenza Godett,
born on September 5th, 1971, appearing on the preceding
document, are the facsimile of their true and authentic
signatures.

In witness whereof the Undersigned has set her hand and her
seal of office hereunto on this 14th day of August, 2023.



[Handwritten signature in blue ink]

Register of Directors

Company: S3 TECH N.V.

No	Name/Passport info/address	Starting Date	Ending Date
1	Xecutive Corporate Management B.V. with registered address at Franschebloemweg 4, Curacao, registration no 130026, represented by Christopher van Rosberg holder of passport no. NN2831RP2, and Lorenza Godett, holder of passport number NX108L8L5.	August 26, 2020	

August 2, 2023

Christopher van Rosberg
Title: Director

Lorenza Godett
Title: Director

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

AUG 14 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

5929

9. Seal/stamp:

10. Signature:

R.F. Daddocks, MBA
Acting Head Civil Registry Office

