

**Incorporation of
Slotbox N.V.**

Upon this first day of October two thousand twenty, appeared before me, —
Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in —
Curaçao: —

Mrs. Mandy Ann Beaujon-Berends, LL.M., a junior civil law notary, —
residing in Curaçao with address of office at Neptunusweg 52, born in —
Curaçao, on December 6th, 1979, and acting in her capacity of proxy in —
writing of- and thus legally representing the limited liability company —
"Mastantu N.V.", established in Curaçao, with address of office in —
Curaçao at Landhuis Groot Kwartier, Groot Kwartierweg 12, registered —
at the Chamber of Commerce & Industry of Curaçao under number —
140127. —

Said proxy appears from a power of attorney, which is attached to a deed, —
executed before me, civil law notary, on May 23rd, 2016. —

The appearer, acting as aforementioned, stated that "Mastantu N.V." by —
these presents incorporates a limited liability company which shall be —
governed by the following articles of association: —

Name and Registered Office —

Article 1 —

1. The company bears the name: "Slotbox N.V." and is established in —
Curaçao. —
In foreign trade the company may use instead of the abbreviation "B.V." —
in Spanish the abbreviation "S.R.L." and in English the abbreviation —
"Ltd.". —
2. The registered office of the company is located in Curaçao. —
3. The company has been incorporated for an indefinite period of time. —

Object —

Article 2 —

1. The object of the company is 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 and —
entertainment, for clients established or residing outside of Curaçao. —
2. The company is authorized to enter into a corporate agreement (in Dutch
'vennootschappelijke overeenkomst') as meant in article 2:127 of the —
Civil Code. —

Capital and Shares —

Article 3 —

The capital of the company consists of shares with a par value of one Euro —
(EUR 1.00) each. —

Corporate Agreement

Article 4

The company is authorized to enter into a corporate agreement as meant in article 2:227 of the Civil Code.

Article 5

1. a. Shares (including the granting of rights to acquire shares) shall be issued pursuant to a resolution of the general meeting of shareholders, hereafter referred to in these articles as the "general meeting", by a deed signed by the company and the acquirer of the shares.
b. The general meeting shall determine both the rate and the conditions for issue in accordance with these articles.
2. Each shareholder shall have a preferential right of subscription to any issue of shares pro rata to the total amount of his shares. A preferential right of subscription shall not be assignable.

Article 6

Each share shall be issued only against full payment of the nominal value of such share.

Register of Shares

Article 7

1. The board of managing directors shall keep a register of shares in which the names and addresses of all the shareholders shall be entered together with the date on which the shareholder's acquired the shares, the date of acknowledgement or service, the paid up value of each share as well whether or not a share certificate has been issued. The register shall be regularly maintained.
2. The register shall also contain the names and addresses of the persons who possess a usufructuary right in respect of shares or a pledge of shares, together with the date on which the such right or pledge was acquired and the date of acknowledgement or service;
3. In respect of any person entered in the register as possessing a usufructuary right in respect of shares or a pledge of shares, the register shall specify which person is entitled to vote on the shares.
4. Each grant of release from liability in respect of a current shortfall on the full payment of shares as well as, in respect of the grant of a release from liability for a call for payment of shares, the date of the release, shall be entered in the register of shares.
5. Every person entered in the register of shares is obliged to ensure that the company is in possession of his address.
6. The board of managing directors shall issue upon request to every person entered in the register of shares a share certificate or an extract from the register of shares pertaining to that person's rights in respect of shares. If a usufructuary right in respect of shares or pledge exists the extract shall specify the information referred to in paragraph 3 above.
7. The board of managing directors shall keep the register of shares at the office of the company for inspection by shareholders.

Right of use/pledge

Article 8

A usufructuary right or a pledge may be established on shares.

Joint property

Article 9

Where shares, including restricted rights thereto, are held jointly the partners may choose to be represented in dealings with the company by not more than one person communicated to the company in writing.

Acquisition of own shares

Article 10

1. The acquisition by the company of shares in its capital that have not been fully paid up shall be void.
2. Fully paid up shares in the company may be acquired by the company only where all the following provisions have been met :
 - a. the resolution to acquire fully paid up shares in the company shall be taken by the general meeting;
 - b. the equity of the company, less the acquisition price, is at least equal to the nominal capital;
 - c. after the acquisition of the shares by the company at least one (1) share shall remain outstanding with others than the company itself.
3. The general meeting has the power to resolve to cancel one or more shares of the company held in its own capital.
4. The general meeting has the power to resolve to wholly or partially pay back to the shareholders the amount of the paid in capital or to exempt the shareholders from their obligation to pay up the shares, provided that after such repayment or exemption the equity of the company is at least equal to the nominal value of the issued capital.

Transfer of Shares

Article 11

1. A transfer of shares or of a restricted right thereto requires a deed of transfer, which transfer shall be recognised by the company or served by a bailiff on the company.
2. In case a share certificate has been issued, the transfer shall be endorsed on the share certificate and shall be recognised by the company on the same certificate or by written recognition of the transfer to the acquirer of the shares. The managing board may decide that the share certificate be handed over to the company and to issue new share certificate(s) to the acquirer(s).

Restrictions of transfer/general duty of notification

Article 12

1. A transfer of shares is contingent on the shares first having been offered for sale to the shareholders in the manner prescribed in the following paragraphs.
2. The shareholder, hereinafter referred to as "offeror", shall notify the board of managing directors of the shares he wishes to transfer.

3. Such notification shall constitute an offer to the co-shareholders to buy — the shares. Where the company holds shares in the company's capital it — shall be understood as being a co-shareholder only if the offeror in his — offer has agreed thereto. —
The share price shall, unless the shareholders unanimously agree — otherwise, be determined by one (1) or more independent experts to be — appointed by the shareholders by mutual agreement. If the shareholders fail to reach agreement on this matter within six (6) weeks of receipt of — notice of the offer referred to in paragraph 5 below, a petition to appoint — three independent experts shall be brought by either party before the — Court of First Instance in Curaçao. —
4. The experts referred to in the preceding paragraph shall be empowered — to inspect the books and documents of the company and to obtain any — information assisting the task of valuation. —
5. The board of managing directors shall within fourteen days of receipt of — the notification referred to in paragraph 2 notify the co-shareholders of — the offer made by the offeror and shall notify each shareholder of the — share price within fourteen days of the share price being established by — the experts or agreed by the shareholders. —
6. Notwithstanding what is provided in paragraph 8, the board of managing — directors, if notified by each co-shareholder within the period stipulated — in that paragraph, shall without delay notify the offeror that the offer has — not or not fully been taken up. —
7. Shareholders who intend to purchase the shares offered for sale shall — notify the board of managing directors of that intention within thirty days — of receiving notification of the share price in accordance with paragraph — 5. —
8. The board of managing directors shall allot the offered shares to the — applicants and shall notify the offeror and each shareholder of the — allocation within fourteen days of expiry of the period specified in — paragraph 7. —
To the extent that the shares have not been allotted the board of — managing directors shall notify the offeror and each shareholder of that — fact within the period referred to in this paragraph. —
9. The shares shall be allotted by the board of managing directors as — follows: —
 - a. pro rata to the nominal value of the shares held by the applicants; —
 - b. shares may be allotted to the company only if no application for such — shares has been made by the other co-shareholders; —
 - c. to the extent that shares cannot be allotted on the basis of — proportionality the allotment shall be determined by the drawing of — lots; —
 on the understanding in all matters that no-one may be allotted a greater number of shares than that applicant has applied for. —

10. The offeror may withdraw his offer at any time provided he does so — within one (1) month after he has been notified of the shareholders to — whom and at what price he may sell the shares offered. —
11. The shares sold shall, against immediate payment of the purchase price, be transferred within eight days of expiration of the period during which — the offer may be withdrawn. —
12. The offeror may freely transfer the offered shares within a period of three (3) months following the notification referred to in paragraph 8 has been — given that the offer has not or not fully been taken up. —
13. The experts referred to in paragraph 3 shall determine fairly who shall — bear the costs of valuation. They may determine that the company shall — bear the costs wholly or in part. —
14. The provisions of this Article shall, as far as possible, apply mutatis — mutandis to the disposal of shares purchased or otherwise acquired by — the company. —
15. The provisions of this Article shall not apply to transfers to which every — shareholder has notified the company that observance of the provisions — may be waived. —
Transfers of shares may then take place only within the succeeding — period of three (3) months. —

Special duty of notification

Article 13

1. In the event of the death, grant of suspension of payment, bankruptcy, — guardianship or dissolution of the matrimonial property regime of a — shareholder otherwise than upon death, as well as upon the dissolution — of a legal person being a shareholder and where a legal person being a — shareholder ceases to exist in consequence of a legal merger, the — shares shall be offered to the company in accordance with the following — paragraphs. —
2. If an obligation exists to offer shares for sale the provisions of Article 12 — shall apply mutatis mutandis except that the offeror: —
 - a. shall not have the right to withdraw the offer in accordance with — paragraph 10 of that Article; —
 - b. may retain the shares where the offer has not or not fully been taken — up. —
3. The person under an obligation to offer for sale one or more shares shall within thirty (30) days of the obligation arising - in the case referred to in — paragraph 6 under b, upon expiration of the period of time referred to in — that paragraph - notify the board of managing directors of the offer to — sell. In the absence of notification the board of managing directors shall — inform the person under the obligation to offer shares for sale of such — failure to notify and bring the terms of the preceding sentence to his — attention. —
If that person still fails to notify the company within eight days the — company shall offer the shares for sale on behalf of the shareholder — concerned and if all of the shares offered for sale are taken up shall —

- transfer the shares to the purchaser(s) upon payment of the purchase price. The company possesses an irrevocable power so to act. _____
4. The company shall, in the event of a transfer of shares pursuant to the preceding paragraph, pay to the person or persons on whose behalf the offer was made the net balance of the purchase price after deduction of any costs attaching to the transaction. _____
 5. In consequence of the obligation to offer shares for sale pursuant to the provisions of this Article and while that obligation exists, the rights attaching to a share, in so far as the shareholder is entitled to such rights, cannot be exercised while and for as long as the shareholder fails to fulfil that obligation. _____
 6. The provisions of paragraph 1 shall not apply: _____
 - a. where all the remaining shareholders have given notice of waiver of the obligation to satisfy those provisions; _____
 - b. where, in the event of the dissolution of the matrimonial property regime otherwise than upon the death of a shareholder, the shares are transferred within a period of twenty-four (24) months of the dissolution to the spouse to whose share of the matrimonial property the shares attach. _____

Management of the company

Article 14

1. The management of the company shall be borne by the board of managing directors which shall consist of one (1) or more managing directors. Legal entities may also act as managing directors. _____
2. Managing directors shall be appointed by the general meeting which may, at any time, suspend or remove them. _____
3. The remuneration and other conditions of appointment shall be set by the general meeting for each managing director individually. _____
4. In the event of the absence or non-appearance of a managing director the remaining managing director(s) remain charged with the management of the company. In the event of the absence or non-appearance of every managing director the general meeting shall appoint one or more persons who shall be charged with temporary management of the company. Every shareholder shall be entitled to convene such general meeting. _____

Representation

Article 15

1. The authority to represent the company shall vest in every managing director individually, also in case of legal actions with or legal procedures against a managing director and in case of conflicting interests between the company and a managing director. _____
2. In case of legal actions with or legal procedures against a managing director and in case of conflicting interests between the company and a managing director, this managing director is under the obligation to inform the general meeting about the intended action or procedure in order to enable the general meeting to designate a person (who may be _____

the managing director concerned) to represent the company with regard –
to the intended action or procedure. _____

Annual accounts

Article 16

1. The financial year for the company shall be the calendar year. _____
2. The board of managing directors shall prepare annually, within a period –
of eight (8) months from the end of the company's financial year, save –
where such period is extended by a maximum period of four (4) months –
by the general meeting by reason of special circumstances, annual –
accounts, which shall be made available for inspection by the –
shareholders at the office of the company. The annual accounts consist –
of a balance sheet, profit and loss account and an explanatory statement
to these documents. _____
The annual accounts shall be signed by each managing director. _____
If one or more signatures is absent that fact shall be stated together with
the reason therefore. _____
3. The company shall ensure that the annual accounts drawn up, the –
annual report are available at its registered office from the day of the –
notice convening the general meeting convened to consider those –
documents. Shareholders may there inspect the documents and obtain a
copy free of charge. _____

Approval of the annual accounts

Article 17

1. The annual accounts shall be approved by the general meeting. _____
The annual report shall be drawn up by the board of managing directors.
2. Approval of the annual accounts without reservation by the general –
meeting operates to discharge the board of managing directors for its –
management during the preceding financial year. _____

Disposal of profits

Article 18

1. Profits shall be at the unfettered disposal of the general meeting. _____
Each share is equally entitled to the profits to be distributed. _____
2. The company may distribute the profits available for distribution to the –
shareholders and other persons with a claim to such profits only to the –
extent that the amount of the equity of the company after such –
distribution is at least equal to the nominal capital. _____
3. Any distribution of profits shall be made after approval of the annual –
accounts from which it appears that any such distribution is permitted. –
4. Shares held by the company in its own capital shall not be included in –
computing the distribution of profits, unless such shares are subject to a –
right of usufruct or registered depository receipts for such shares have –
been issued. _____
5. The board of managing directors shall not make an interim distribution of
profits unless the provision of paragraph 2 has been satisfied. _____

Dividends

Article 19

The dividend paid on shares may be claimed by the shareholder one (1) — month after approval of the annual accounts unless the general meeting — determines another period. —

The General Meeting of Shareholders

Article 20

1. General meetings of shareholders shall be held in Curaçao. —
2. A general meeting shall be held annually within a period not exceeding — nine (9) months from the end of the company's financial year. —
The following shall be treated during that meeting: —
 - a. the annual accounts; —
 - b. proposals placed on the agenda by the board of managing directors — or by one or more shareholders. Proposals by shareholders or other — persons with the right to vote on shares must be submitted in writing, with an explanatory note, to the board of managing directors before — the notice convening the meeting is sent; —
 - c. the designation of a person meant in paragraph 4 of article 14 of — these articles of incorporation; —
 - d. any other business, on the understanding that no legally valid — resolutions may be passed in respect of business not specified in the notice convening the meeting as being on the agenda, or in any — supplementary convening notice sent within the period set for giving — notice convening the meeting, unless the resolution is passed — unanimously at a meeting attended by every shareholder and any — other person who has a right to vote on shares, or at which such — persons are represented. —
3. In respect of a decision establishing a period of extension within the — meaning of Article 16 paragraph 2 above the annual accounts and — annual report shall be treated in conformity with that decision. —
4. General meetings shall be held as frequently as the board of managing — directors convene them. The board of managing directors shall be — obliged to convene a general meeting when requested in writing with a — detailed explanation of the business to be considered by one or more — shareholders. —

Convening the General Meeting

Article 21

1. Each shareholder and each managing director is entitled to attend, either in person or by written proxy, the general meeting and to address the — meeting. —
Shares for which no votes may be cast shall not be taken into account in determining to what extent a shareholder is present or represented. —
2. Managing directors and shareholders and the persons who have a right — to vote on shares shall be summoned to a general meeting by written — notice specifying a period of summons of at least five (5) days, excluding the day of despatch and the day of receipt. The convening notice shall — be sent to the addresses of the shareholders and the persons who have — a right to vote on shares entered in the register of shareholders. In case —

the address of one or more shareholders is not known, the convocation – must be published in the official gazette of Curaçao. _____

3. Without prejudice to the statutory provisions or the law relating to special decisions such as those in respect of legal merger and amendment of— the articles of association, the convening notice shall state the business – to be considered. _____
4. If the requirements of the paragraphs 2 and 3 of this article were not met no legally valid resolutions may be passed except unanimously at a _____ meeting attended by every shareholder and other persons with the right – to vote on shares or at which such persons are represented. _____
5. A managing director is authorised to be present at the general meeting— and as such he has a consultative voice. _____

Chairing the General Meeting

Article 22

1. The general meeting shall be chaired by a person designated as _____ chairman by the general meeting. The minutes of the business _____ transacted at the general meeting shall be kept by the secretary _____ appointed by the general meeting. _____
2. The board of managing directors shall be empowered to order that a _____ notarial report of the business transacted at the general meeting shall be executed, the costs thereof to be borne by the company. _____
3. If a notarial report is not executed, the minutes of the business _____ transacted at the general meeting shall be signed by the chairman and — by the secretary who took the minutes during that meeting as complete— and final. _____
4. The board of managing directors shall keep the minutes of the general — meeting for a period of at least ten (10) years at the office of the company for inspection by any shareholder or any other person who has a right of— pledge or a usufructuary right on shares, at whose request a copy of— such minutes shall be issued at not more than cost price. _____

Passing of resolutions

Article 23

1. Each share shall entitle the shareholder to cast one (1) vote. _____
2. The resolutions of the general meeting shall be passed by an absolute — majority of the votes cast, except in those cases where a greater— majority is required by these articles or by the law. _____
3. Votes shall be cast verbally in respect of business other than persons; — votes cast in respect of persons shall be in writing and unsigned. If a — ballot in respect of persons fails to secure an absolute majority a second ballot shall be held between the two (2) persons for whom the most — votes were cast at the first ballot. _____
4. If a vote in respect of business other than persons results in a tie the — board of managing directors shall have the decisive vote. _____ If a vote in respect of persons results in a tie the proposal shall be— determined by the drawing of lots. _____
5. Blank votes shall be deemed not to have been cast. _____

6. No vote may be cast at the general meeting for a share held by the _____ company. _____
Shares which by virtue of the above possess no voting rights shall not be taken into account in determining to what extent capital is represented at the general meeting. _____

Passing of resolutions other than in a general meeting _____

Article 24 _____

Any resolution that may be passed in a shareholders meeting may also be taken outside such meeting. All persons entitled to attend the meeting shall receive in due time a message with regard to the intended passing of _____ resolutions without a meeting being held and they should consent thereto. _____

Special resolutions _____

Article 25 _____

1. A resolution to amend these articles or to wind up the company shall be passed only in a general meeting at which a minimum of two thirds (2/3) of the nominal capital is represented and by a majority of not less than three quarters (3/4) of the votes cast. _____
2. If the capital referred to in the preceding paragraph is not represented another meeting shall be convened and shall be held within one (1) month but not earlier than fifteen (15) days of the first meeting at which and without reference to the capital there represented the resolution to amend the articles of incorporation or to dissolve the company may be passed by a majority of not less than three quarters (3/4) of the votes cast, while the resolutions to merge shall be taken with unanimous vote. The notice convening this meeting shall state that it is a second meeting. _____

Convening notices and other notices _____

Article 26 _____

1. Convening notices and other notices sent by or to the company shall be in writing sent by mail, whether or not recorded, telefax or by e-mail. Messages intended for shareholders shall be sent to the address known to the company. _____
2. Notices that by virtue of law or the articles of association must be sent to the general meeting may be effected by inclusion in the notice convening the general meeting. _____

Dissolution _____

Article 27 _____

1. Liquidation of the company upon its winding up shall be done by the board of managing directors, unless the general meeting determines otherwise. _____
2. These articles shall, as far as possible, remain in force during the liquidation. The provisions relating to managing directors shall apply to the liquidators. _____
3. Any credit balance in the liquidation account remaining after satisfaction of creditors shall be distributed to the shareholders pro rata to the shares held by each shareholder. _____

4. The company shall continue to exist after winding up to the extent that —
such continued existence shall be required for the purposes of —
liquidating the assets of the company only. —

Final Provision —

Article 28 —

Any powers not conferred on other persons shall, within the limits set by law
and these articles, be vested in the general meeting. —

Final Declaration —

The person appearing, acting as aforesaid, declared finally: —

1. that – in deviation from the foregoing as regards the manner of —
appointment – for the first time shall be appointed managing director A of —
the company: the limited liability company "Emoore N.V.", with statutory —
seat in Curaçao, having its office at Landhuis Groot Kwartier, Groot —
Kwartierweg 12, in Curacao, registered in the Commercial Register of —
the Curaçao Chamber of Commerce & Industry under number 98108; —
2. that the first financial year of the company shall end on the 31st day of —
December 2021; —
3. that one (1) share numbered 1 hereby is issued and transferred to the —
incorporator Mastantu N.V. aforementioned, on behalf of whom the —
person appearing declared to accept the ownership of such share under —
the obligation to pay at least one Euro (€ 1.00) to the company within —
one (1) year after the date specified in the head of this deed; —
4. that according to the attached declaration the company's equity at —
incorporation is not less than the nominal capital. —

The appearer is known to me, civil law notary. —

WHEREUPON THIS DEED is drawn up in an original in Curaçao on the —
date specified in the head of this deed. —

The substantive contents of this deed having been communicated to the —
appearer, she has agreed to have been informed of the contents of this —
deed and declined a full reading thereof. —

Following an abridged reading, this deed is without further delay signed by —
the appearer and by me, civil law notary. —

(signatures)



ISSUED FOR TRUE COPY:

Declaration of the incorporator

The undersigned:

Mandy Ann Beaujon-Berends, a junior civil law notary, residing in Curaçao with address of office at Neptunusweg 52, born in Curaçao, on December 6th, 1979, and acting in her capacity of proxy in writing of- and thus legally representing the limited liability company "**Mastantu N.V.**", established in Curaçao, with address of office in Curaçao at Landhuis Groot Kwartier, Groot Kwartierweg 12, registered at the Chamber of Commerce & Industry of Curaçao under number 140127,

Mastantu N.V. being the incorporator of: the limited liability company "**Slotbox N.V.**" hereinafter to be named "**the Company**",

hereby declares that the net equity of the Company is equal to the nominal capital.

Curaçao, October 1st, 2020.



M.A. Beaujon-Berends
On behalf of: Mastantu N.V.

MB/ip/2020-1337

Issued for true copy of a copy of the deed of incorporation of the corporation **SlotBox N.V.**, established in Curaçao, executed on October 1, 2020 by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao, on this 18th day of May, 2021.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,
This public document
2. has been signed by Fanny Joan Cloose-Fung-A-Loi, LL.M
3. acting in her capacity of civil law notary
4. bears the seal/stamp of civil law notary F.J. Cloose-Fung-A-Loi, LL.M.

CERTIFIED

5. at Curaçao
6. the **MAY 19 2021**
7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.
8. No. **2597**
9. Seal/stamp

10. Signature

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

