



# Curaçao Commercial Register

## Excerpt from the Commercial Register

Registration number: 155357 (0)  
Date: April 29, 2024 Time: 4:38:59 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 155357: Slotbox N.V.

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Trade name            | Slotbox N.V.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Legal form            | Limited liability company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Official name         | Slotbox N.V.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Statutory seat        | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Date of incorporation | October 1, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Date established      | October 1, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Nominal Capital       | 1 share(s) with a nominal value of Euro 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Fiscal year           | The fiscal year is equal to the calendar year                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Address               | Abraham de Veerstraat 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Country               | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Mailing address       | P.O. Box 3421                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Country               | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 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 and entertainment, for clients established or residing outside of Curaçao.</p> <p>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.</p> |

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|------------------------------|--------------------------------|
| Official(s)                  |                                |
| 1                            |                                |
| Function                     | Statutory director             |
| Title description            | Managing Director              |
| Name                         | Envision Managers N.V.         |
| Registration number official | 153083                         |
| 2                            |                                |
| Function                     | Proxy holder                   |
| Title description            | Local Representative           |
| Name                         | Dutch Antilles Management N.V. |
| Registration number official | 10692                          |

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)