

REGISTER OF DIRECTORS

Company Name: **Novogames Lab N.V.**

No	Name/Passport info/address	Starting Date	Ending Date
1	Downtown E-Commerce Company B.V. with registered address at Zuikertuintjeweg Z/N (Zuikertuin Tower), Willemstad, Curaçao, registration no 142919, represented by Glenn Cretien Rellum holder of passport no. NN1F8RC69.	March 12, 2024	

October 23, 2024

On behalf of Downtown E-Commerce Company B.V.

Glenn Cretien Rellum
Managing Director

**CERTIFIED FOR
TRUE COPY**

Mr. J. Almeida Toussaint LL.M

OCT 23 2024