



The Undersigned:

Hady Thaddeus Gerardus Simon, LL.M., a former civil law notary, designated to act as substitute civil law notary of his vacant position of civil law notary in Curaçao herewith certifies:



that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Berardino Antonio d'Abreu de Paulo, born on June 1st, 1972, is a managing director of the limited liability company DUTCH ANTILLES MANAGEMENT N.V., established in Curaçao, and as such can solely legally represent DUTCH ANTILLES MANAGEMENT N.V. in accordance with its articles of incorporation.

that the signature of Mr. Berardino Antonio d'Abreu de Paulo, appearing on the preceding document is his true and authentic signature.

In witness whereof the undersigned has set his hand hereunto after having affixed his official seal of office on this 15th day of December, 2023.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Hady Thaddeus Gerardus Simon, LL.M.,
a former civil law notary, designated to act as substitute civil law
notary of his vacant position of civil law notary in Curaçao.

3. acting in the capacity of substitute civil law notary

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

Mr. H. Th.G. Simon

Certified

DEC 10 2023

5. at Curaçao

6. the

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

9. Seal/stamp:

10. Signature



[Handwritten signature]
Z.A. Narvaez
Head Information Systems
& Quality Management

DEC 10 2023

HS/ac

NAME: **NEW AGE N.V.**

Established in: **Curaçao**

Incorporated: **July 19, 2022**

STOCK REGISTER

Issued Capital: **USD 5,000.=**

Par Value Shares: **USD 10=**
Registered Shares

COLUMN NUMBER	1	2	3	4	5	6
1. Stockholder's name	Dutch Antilles Management N.V.	Newgame Age & Betting Limited				
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	Griva Digeni, 81, Marinos Court, 1st & 2nd floor, 6043, Larnaca, Cyprus				
3. Stock's quantity	**500**	**500**				
4. Stock's No.	*1 u/i 500*	Certificate 1 *1 u/i 500*				
5a. Date of issue	July 19, 2022					
5b. Date of transfer	July 19, 2022					
6. Payment date	July 19, 2022					
7. Amount paid	USD 5,000.=					
8. Director's signature	 Dutch Antilles Management N.V.	 Dutch Antilles Management N.V.				
9. Name new Stockholder	See stockholder in column 2					
10. Stock's quantity	*500*					
11. Stock's No.	*1 u/i 500*					
12. Remaining stock's quantity and number	NIL					

CERTIFIED FOR TRUE COPY

By: 

OF: DUTCH ANTILLES MANAGEMENT N.V.

Date: **Dec 15, 2023**

