

CERTIFICATE OF NOTARY PUBLIC

I, **DAVID ABEDNEGO**, a duly admitted and sworn Notary Public by the authority of the Chief Justice of the Eastern Caribbean Supreme Court, DO HEREBY CERTIFY AND ATTEST, that the attached copy of **Register of Directors of Happy Hour Entertainment Holdings Ltd.** (the “Company”) is an original document which was exhibited to me.

Signature:

Name:

Capacity:

Tel. No.:

Place:

Date:

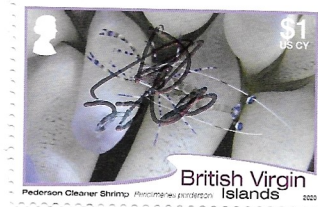
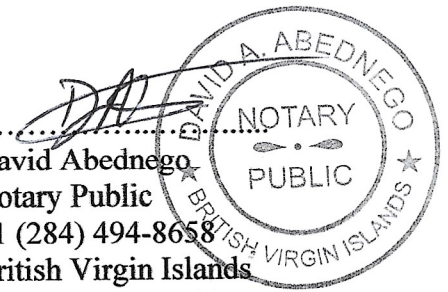
David Abednego

Notary Public

+1 (284) 494-8658

British Virgin Islands

22 September 2022



ORIGINAL

[illegible]

NAME OF COMPANY:

Happy Hour Entertainment Holdings Ltd.

COMPANY NO.:

2064353

REGISTER OF DIRECTORS

Important Notes: (i) Directors must be appointed within 6 months from the date of incorporation of the Company and an original or a copy of the updated register of directors provided to the Registered Agent (RA) to be kept at the registered office. (ii) a copy of the register must be provided to the RA within **15 days of any change**. (iii) A copy of the register must also be be filed with the Registrar of Companies (ROC) within **21 days of the first appointment of directors** and any change filed with the ROC within **30 days of the changes**. (iv) If the register of directors is not kept at the registered office, the Company must inform the RA where the register is kept and any change to the location must be advised to the RA **within 14 days**.