

REF: Happy Hour Entertainment Holdings Ltd.
Ref: Certificate of Incumbency

A P O S T I L L E

(Convention de la Haye du 5 Octobre 1961)

1. Country : British Virgin Islands

This public document

2. has been signed by : **E. Leroy Jones**

3. acting in the capacity of : Notary Public

4. bears the seal/stamp of : **E. Leroy Jones**

C E R T I F I E D

5. at : Road Town, Tortola, British Virgin Islands

6. the : 7th day of June, 2024

7. By : **Deputy Governor**

D099012

8. No

9. Seal/Stamp



10. Signature


Deputy Governor

CERTIFICATE OF NOTARY PUBLIC

I, **E. LEROY JONES**, a duly admitted and sworn Notary Public of the British Virgin Islands and a Solicitor of the High Court of Justice of the Eastern Caribbean Supreme Court, DO HEREBY CERTIFY AND ATTEST that the attached **Certificate of Incumbency of Happy Hour Entertainment Holdings Ltd.** (the “Company”) is an original document that has been signed by Mark DuBois, in his capacity as authorised signatory of ABM Corporate Services, Ltd., Registered Agent of the Company.

Signature:

Name:

E. Leroy Jones

Capacity:

Notary Public

Tel. No.:

+1 (284) 547 4731

Place:

British Virgin Islands

Date:

7 June 2024



TERRITORY OF THE BRITISH VIRGIN ISLANDS

BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF INCUMBENCY

We, ABM Corporate Services, Ltd of ABM Chambers, Columbus Centre, P.O. Box 2283, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **Happy Hour Entertainment Holdings Ltd.** (the "Company") a Business Company incorporated in the British Virgin Islands on the 26th day of May, 2021 with Registration Number **2064353** hereby confirm the following:

- (1) The company is in Good Standing in the British Virgin Islands;
- (2) That as far as can be determined from the documents retained at ABM Chambers, being the Registered Office of the Company:

- 2.1 the current director is:

<u>Name</u>	<u>Date Appointed</u>
Angeliki Panari	12 January 2022

- 2.2 the current shareholders are:

<u>Names</u>	<u>No. of Shares</u>
Legendman Investments Limited	4,285 Shares
AdvisoryX Ltd	287 Shares
3336535 Nova Scotia Limited	72 Shares
Debaser Oy	625 Shares
Undertone Ltd.	626 Shares
David Andreas Exler	62 Shares
Fagerli Holding AS	1,002 Shares
Growthnomic Investments Limited	625 Shares
Valentina Diaco	156 Shares
SpikeUp Media AB	843 Shares
DJLD Investments Limited	979 Shares
Daniel Natvig	61 Shares
Christopher Scicluna	115 Shares
Michael Broughton	354 Shares
Shorehill Holdings Limited	126 Shares
Benjamin Clemes	207 Shares
Kelly Ann Kehn	70 Shares
Andreas Berge	48 Shares
Steffen Kongelf	48 Shares
Happy Hour Entertainment Holdings Ltd. (Treasury Shares)	99 Shares

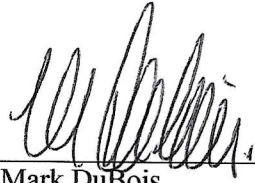
- 2.3 the Company is authorised to issue a maximum of 10,690 shares consisting of one class of shares of US\$1.00 par value each;
- 2.4 the Company has not created or registered any debenture, mortgages or other charges;
- 2.5 no proceedings are pending or threatened against the Company;
- 2.6 no action has been taken to wind up the Company or to appoint a receiver over its assets.

TERRITORY OF THE BRITISH VIRGIN ISLANDS

BVI BUSINESS COMPANIES ACT, 2004

- (3) The Registered office of the Company is at ABM Chambers, P.O. Box 2283, Road Town, Tortola, VG1110, British Virgin Islands.

For and on behalf of ABM Corporate Services, Ltd.



Mark DuBois
Authorised Signatory
ABM Corporate Services, Ltd.
Registered Agent



As at this 7th day of June, 2024.