

REF: Happy Hour Entertainment Holdings Ltd.
Ref: Register of Shareholders

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 : 28 day of September, 2022

7. By : **Deputy Governor**

8. No : 6539124

9. Seal/Stamp:

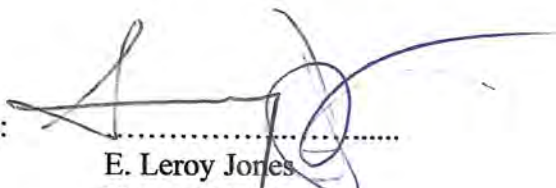


10. Signature : *E. Leroy Jones*

for **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 copy of the **Register of Shareholders (page 1-17)** of **Happy Hour Entertainment Holdings Ltd. (the "Company")** has been Certified as True Copy by Mark DuBois, in his capacity as duly authorized 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: 28 September 2022



NAME		Legendman Investments Limited												Occupation	
Address		Chytion, 1, Flat/Office 301, 1075, Nicosia, Cyprus												-	
Date	No. of Transfer Deed	Shares Acquired						Shares Transferred						Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos.		No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos.		No. of Shares	Amt. Pd. Per Share				
			From	To								From	To		
26-May-21	-	1	-	-	-	6,377	\$1	-	-	-	-	-	6,377		
10-Sep-21	-	-	-	-	-	-	-	-	-	-	-	-	6,110	t/t: Fagerli Holding AS	
10-Sep-21	-	-	-	-	-	-	-	-	-	-	-	-	5,943	t/t: Guiseppe Bellomo	
10-Sep-21	-	-	-	-	-	-	-	-	-	-	-	-	5,901	t/t: Valentina Diaco	
1-Mar-22	-	-	-	-	-	-	-	-	-	-	-	-	5,634	t/t: DJLD Investments Ltd	
1-Mar-22	-	-	-	-	-	-	-	-	-	-	-	-	5,551	t/t: AdvisoryX Ltd	
1-Mar-22	-	-	-	-	-	-	-	-	-	-	-	-	5,384	t/t: Clayton Tonna	
1-Mar-22	-	-	-	-	-	-	-	-	-	-	-	-	5,334	t/t: Jennie Strandberg	
1-Mar-22	-	-	-	-	-	-	-	-	-	-	-	-	5,068	t/t: Fagerli Holding AS	
28-Mar-22	-	N.I.	-	-	-	1,511	\$1	-	-	-	-	-	6,579		
28-Mar-22	-	-	-	-	-	-	-	-	-	-	-	-	6,536	t/t: Christopher Scicluna	
28-Mar-22	-	-	-	-	-	-	-	-	-	-	-	-	6,406	t/t: Michael Broughton	
4-Apr-22	-	-	-	-	-	-	-	-	-	-	-	-	6,159	t/t: Company	
17-Aug-22	-	-	-	-	-	-	-	-	-	-	-	-	6,138	t/t: David Exler	
17-Aug-22	-	-	-	-	-	-	-	-	-	-	-	-	6,087	t/t: Valentina Diaco	
17-Aug-22	-	-	-	-	-	-	-	-	-	-	-	-	5,878	t/t: Growthomic	
14-Sep-22	-	-	-	-	-	-	-	-	-	-	-	-	5,799	t/t AdvisoryX Ltd.	

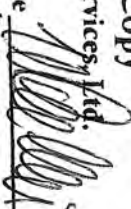
COMPANY NAME	Happy Hour Entertainment Holdings Ltd.
COMPANY NO.	2064353

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Class of Share	Ord
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Nominal Value Per Share	USD1.00
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REGISTER OF SHARES

Certified True Copy
 ABM Corporate Services Ltd.
 Registered Agent
 Authorised Signature 
 Date 28-SEPT-2022

