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

APOSTILLE

(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

CERTIFIED

5.	at	: Road Town, Tortola, British Virgin Islands
6.	the	: 28 day of September, 2022
7.	By	: Deputy Governor
8.	No	: G539124

9. Seal/Stamp:

10. Signature : .....

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	Chyton, 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. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
26-May-21	-	1	-	-	6,377	$1	-	-	-	-	-	6,377	
10-Sep-21	-	-	-	-	-	-	-	-	-	267	-	6,110	t/t: Fagerli Holding AS
10-Sep-21	-	-	-	-	-	-	-	-	-	167	-	5,943	t/t: Guiseppe Bellomo
10-Sep-21	-	-	-	-	-	-	-	-	-	42	-	5,901	t/t: Valentina Diaco
1-Mar-22	-	-	-	-	-	-	-	-	-	267	-	5,634	t/t: DJLD Investments Ltd
1-Mar-22	-	-	-	-	-	-	-	-	-	83	-	5,551	t/t: AdvisoryX Ltd
1-Mar-22	-	-	-	-	-	-	-	-	-	167	-	5,384	t/t: Clayton Tonna
1-Mar-22	-	-	-	-	-	-	-	-	-	50	-	5,334	t/t: Jennie Strandberg
1-Mar-22	-	-	-	-	-	-	-	-	-	266	-	5,068	t/t: Fagerli Holding AS
28-Mar-22	-	N.I.	-	-	1,511	$1	-	-	-	-	-	6,579	
28-Mar-22	-	-	-	-	-	-	-	-	-	43	-	6,536	t/t:Christopher Scicluna
28-Mar-22	-	-	-	-	-	-	-	-	-	130	-	6,406	t/t:Michael Broughton
4-Apr-22	-	-	-	-	-	-	-	-	-	247	-	6,159	t/t: Company
17-Aug-22	-	-	-	-	-	-	-	-	-	21	-	6,138	t/t: David Exler
17-Aug-22	-	-	-	-	-	-	-	-	-	51	-	6,087	t/t: Valentina Diaco
17-Aug-22	-	-	-	-	-	-	-	-	-	209	-	5,878	t/t: Growthnomic
14-Sep-22	-	-	-	-	-	-	-	-	-	79	-	5,799	t/t AdvisoryX Ltd.

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	1 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
ABM Corporate Services Ltd.
Registered Agent
Authorised Signature
Date 29 - SEPT - 2022

NAME	AdvisoryX Ltd												Occupation
Address	30/1, Kenilworth Court, Sir Augustus Bartolo Street, Ta' Xbiex XBX 1093, Malta												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
26-May-21	-	3	-	-	83	$1	-	-	-	-	-	83	
1-Mar-22	-	N.I.	-	-	83	$1	-	-	-	-	-	166	t/f: Legendman Investments Ltd
28-Mar-22	-	N.I.	-	-	50	$1	-	-	-	-	-	216	
4-Apr-22	-	-	-	-	-	-	-	-	-	8	-	208	t/t: Company
14-Sep-22	-	-	-	-	79	$1	-	-	-	-	-	287	t/f: Legendman Investments Ltd.

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	2 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

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

NAME	3336535 Nova Scotia Limited												Occupation
Address	143 Capri Drive West Porters Lake, NS Canada B3E 1L6												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
26-May-21	-	5	-	-	58	$1	-	-	-	-	-	58	
28-Mar-22	-	N.I.	-	-	17	$1	-	-	-	-	-	75	
4-Apr-22	-	-	-	-	-	-	-	-	-	3	-	72	t/t: Company

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	3 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
A[illegible] Corporate Services, Ltd.
Re[illegible]stered Agent
A[illegible]orised Signature
Date 28 SEPT 2022

NAME	GARGACON AS												Occupation
Address	Agathe Grondahls Gate 4B, 0478 Oslo, Norway												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
26-May-21	-	6	-	-	17	$1	-	-	-	-	-	17	
28-Mar-22	-	N.I.	-	-	5	$1	-	-	-	-	-	22	
4-Apr-22	-	-	-	-	-	-	-	-	-	1	-	21	t/t: Company

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	4 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
A. Corporate Services, Ltd.
Registered Agent
Authorised Signature
Date 28 SEPT 2022

NAME	Kongelf Media AS												Occupation
Address	Sponstubben 29, 1414 Trollasen, 3020 Norde Follo, Norway												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
26-May-21	-	7	-	-	17	$1	-	-	-	-	-	17	
28-Mar-22	-	N.I.	-	-	5	$1	-	-	-	-	-	22	
4-Apr-22	-	-	-	-	-	-	-	-	-	1	-	21	t/t: Company

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	5 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
A. Corporate Services, Ltd
Registered Agent
Authorised Signature
Date 28 SEPT 2022

NAME	Debaser Oy												Occupation
Address	Kupittaankatu 84, 20700 Turku, Finland												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
26-May-21	-	8	-	-	500	$1	-	-	-	-	-	500	
28-Mar-22	-	N.I.	-	-	149	$1	-	-	-	-	-	649	
4-Apr-22	-	-	-	-	-	-	-	-	-	24	-	625	t/t: Company

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	6 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
ADM Corporate Services, Ltd.
Registered Agent
Authorised Signature
Date 28 SEPT 2022

NAME	**David Andreas Exler**												Occupation
Address	Calle Manuel Navarro Mollor 3, Bajo A, 29860 Estepona, Spain												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
26-May-21	-	10	-	-	16	$1	-	-	-	-	-	16	
28-Mar-22	-	N.I.	-	-	5	$1	-	-	-	-	-	21	
4-Apr-22	-	-	-	-	-	-	-	-	-	1	-	20	t/t: Company
17-Aug-22	-	N.I.	-	-	21	$1	-	-	-	-	-	41	t/f: Legendman Investment

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	7 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

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

NAME	Fagerli Holding AS												Occupation
Address	Sogstiveien 461446 Drobak, 3022 Frogan, Norway												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
10-Sep-21	-	N.I.	-	-	267	$1	-	-	-	-	-	267	
1-Mar-22	-	N.I.	-	-	266	$1	-	-	-	-	-	533	t/f: Legendman Investments Ltd.
28-Mar-22	-	N.I.	-	-	159	$1	-	-	-	-	-	692	
4-Apr-22	-	-	-	-	-	-	-	-	-	24	-	668	t/t: Company

COMPANY NAME	Happy Hour Entertainment Holdings Ltd.	Page No.	8 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	REGISTER OF SHARES
COMPANY NO.	2064353							

Certified True Copy
For Corporate Services, Ltd.
Registered Agent
Authorised Signature
Date 28 SEPT 2022

NAME	Valentina Diaco												Occupation
Address	37 St Andrew, Triq il-Konverzjoni, San Pawl il-Bahar SPB 3240, Malta1446 Drobak, 3022 Frogan, Norway												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
10-Sep-21	-	N.I.	-	-	42	$1	-	-	-	-	-	42	
28-Mar-22	-	N.I.	-	-	12	$1	-	-	-	-	-	54	
4-Apr-22	-	-	-	-	-	-	-	-	-	2	-	52	t/t: Company
17-Aug-22	-	N.I.	-	-	51	-	-	-	-	-	-	103	t/f: Legendman Investment

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	9 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
[illegible] Corporate Services Ltd
[illegible]
[illegible] Signature
Date 28 SEPT 2022

NAME	SpikeUp Media AB												Occupation
Address	Kungsbron 2, 111 22 Stockholm, Sweden												Swedish Entity
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	\ Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
25-Nov-21	-	N.I.	-	-	200	$1	-	-	-	-	-	200	
1-Mar-22	-	N.I.	-	-	325	$1	-	-	-	-	-	525	
28-Mar-22	-	N.I.	-	-	156	$1	-	-	-	-	-	681	
4-Apr-22	-	-	-	-	-	-	-	-	-	24	-	657	t/t: Company
17-Aug-22	-	N.I.	-	-	84	$1	-	-	-	-	-	741	

COMPANY NAME	Happy Hour Entertainment Holdings Ltd.	Page No.	10 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	REGISTER OF SHARES
COMPANY NO.	2064353							

Certified True Copy
For Corporate Services Ltd.
Registered Agent
Authorised Signature
Date 23 SEPT 2022

NAME	DJLD Investments Limited												Occupation
Address	Avlonos, 1 Maria House 1075 Nicosia Cyprus												Cyprus Entity
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
1-Mar-22	-	N.I.	-	-	267	$1	-	-	-	-	-	267	t/f: Legendman Investments Ltd.
1-Mar-22	-	N.I.	-	-	266	$1	-	-	-	-	-	533	t/f: Daniel Bradtke
28-Mar-22	-	N.I.	-	-	159	$1	-	-	-	-	-	692	
4-Apr-22	-	-	-	-	-	-	-	-	-	24	-	668	t/t: Company

COMPANY NAME	Happy Hour Entertainment Holdings Ltd.	Page No.	11 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	REGISTER OF SHARES
COMPANY NO.	2064353							

Certified True Copy
[illegible] Services Ltd
Registered [illegible]
[illegible]
Date 29 SEPT 2022

NAME	Jennie Strandberg												Occupation
Address	D17 Seven Court, FL2B, Triq It-Bien, Is-Swieqi, Malta												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
1-Mar-22	-	N.I.	-	-	50	$1	-	-	-	-	-	50	t/f: Legendman Investments Ltd.
28-Mar-22	-	N.I.	-	-	15	$1	-	-	-	-	-	65	
4-Apr-22	-	-	-	-	-	-	-	-	-	2	-	63	t/t: Company

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	12 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
[illegible] Services Ltd
[illegible]
Date 28 SEPT 2022

NAME	**Daniel Natvig**												Occupation
Address	Bokfinkveien 12 B, 4626 Kristiansand S, Norway												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
28-Mar-22	-	N.I.	-	-	108	$1	-	-	-	-	-	108	

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	13 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
For Corporate Services Ltd
Authorised Signatory
Date 28 SEPT 2022

NAME	Christopher Scicluna												Occupation
Address	127, Triq ir-Ratal, Swieqi SWQ2313, Malta												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
28-Mar-22	-	N.I.	-	-	43	$1	-	-	-	-	-	43	t/f: Legendman Investments Ltd.
4-Apr-22	-	-	-	-	-	-	-	-	-	2	-	41	t/t: Company

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	14 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
For Corporate Services Ltd
Authorised Signatory
Date 28 SEPT 2022

NAME	**Michael Broughton**												Occupation
Address	Moonlight, Triq Manwel Magri S.J, Naxxar, Malta												-
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
28-Mar-22	-	N.I.	-	-	130	$1	-	-	-	-	-	130	t/f: Legendman Investments Ltd.
4-Apr-22	-	-	-	-	-	-	-	-	-	9	-	121	t/t: Comapany

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	15 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
For Corporate Services Ltd
Authorised Signatory
Date 28 SEPT 2022

NAME	Undertone Ltd.												Occupation
Address	Bonavia Court, Flat 8 Triq Borg, Birkirkara, Malta												Malta Company
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
13-Jun-22	-	N.I.	-	-	417	$1	-	-	-	-	-	417	t/f: Clayton Tonna

COMPANY NAME	Happy Hour Entertainment Holdings Ltd.	Page No.	16 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	REGISTER OF SHARES
COMPANY NO.	2064353							

Certified True Copy
Corporate Services Ltd
Date 28 SEPT 2022

NAME	Growthnomic Investments Limited												Occupation
Address	Avlonos, 1 Maria House, 1075 Nicosia, Cyprus												Cyprus Company
Date	No. of Transfer Deed	Shares Acquired					Shares Transferred					Balance of Shares Held	Remarks
		Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share	Certificate Number	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Amt. Pd. Per Share		
13-Jun-22	-	N.I.	-	-	209	$1	-	-	-	-	-	209	t/f: Giuseppe Bellomo
17-Aug-22	-	N.I.	-	-	209	$1	-	-	-	-	-	418	t/f: Legendman Investment

COMPANY NAME	**Happy Hour Entertainment Holdings Ltd.**	Page No.	17 of 17	Class of Share	Ord	Nominal Value Per Share	USD1.00	**REGISTER OF SHARES**
COMPANY NO.	**2064353**							

Certified True Copy
For Corporate Services Ltd.
Registered
Authorised Signatory
Date 29 SEPT 2022