

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 : 7th day of June, 2024

7. By : Deputy Governor
D099013

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 copy of the **Register of Shareholders (page 1-21)** of **Happy Hour Entertainment Holdings Ltd. (the "Company")** are the true and correct copy of the originals which were exhibited to me.

Signature: _____

Name:

E. Leroy Jones

Capacity:

Notary Public

Tel. No.:

+1 (284) 547 4731

Place:

British Virgin Islands

Date:

7 June 2024



Legendman Investments Limited													Occupation
NAME		Chyton, I, Flat/Office 301, 1075, Nicosia, Cyprus											
Address													
Date	No. of Transfer Deed	Certificate Number	Shares Acquired		No. of Shares	Amt. Pd Per Share	Certificate Number	Shares Transferred		No. of Shares	Amt. Pd. Per Share	Balance of Shares Held	Remarks
			Distinctive Nos. From	To				Distinctive Nos. From	To				
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: Giuseppe Bellomo
10-Sep-21	-	-	-	-	-	-	-	-	-	42	-	5,901	t/t: Valentina Diaco
1-Mar-22	-	-	-	-	-	-	-	-	-	267	-	5,634	t/t: DILD 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 Scieluna
28-Mar-22	-	-	-	-	-	-	-	-	-	130	-	6,406	t/t: Michael Broughton
4-Apr-22	-	-	-	-	-	-	-	-	-	247	-	6,159	Repurchased by the 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.
3-Jan-23	-	-	-	-	-	-	-	-	-	334	-	5,465	t/t: DILD Investments Ltd
23-Jan-23	-	-	-	-	-	-	-	-	-	63	-	5,402	t/t: Jennie Strandberg
3-Feb-23	-	-	-	-	-	-	-	-	-	209	-	5,193	t/t: Undertone Ltd.
3-Feb-23	-	-	-	-	-	-	-	-	-	63	-	5,130	t/t: Shorehill Holdings Ltd
15-Mar-23	-	-	-	-	-	-	-	-	-	483	-	4,647	t/t: Fagerli AS, Scieluna & Broughton

