



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 158509 (0)
Date: October 3, 2023 Time: 1:22:49 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 158509: Boomerang N.V.

Trade name	Boomerang N.V.
Legal form	Limited liability company
Official name	Boomerang N.V.
Statutory seat	Curaçao
Date of incorporation	September 6, 2021
Date established	September 6, 2021
Nominal Capital	100 share(s) with a nominal value of U.S.A. Dollar 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Zuikertuintjeweg Z/N (Zuikertuin Tower)
Country	Curaçao
Mailing address	(same as above)
Description English	1. To organize, market, promote, manage, support and operate all types of remote gaming activities, comprising of all types of games, betting and other operation of betting exchange, interactive casinos, bingos, lotteries, poker and other interactive games, for clients established or residing outside of Curaçao. 2. The corporation is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in - the widest sense of the word. 3. The corporation has no authority to invoke the annulment of legal acts performed by the corporation, which exceed the corporate objective.

Official(s)

1

Function	Statutory director
Title description	Managing Director
Name	Envision Managers N.V.
Registration number official	153083

2

Function	Proxy holder
Title description	Local Representative
Name	Downtown E-Commerce Company B.V.
Registration number official	142919

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, October 3, 2023
For Excerpt

I.N.M. JANGA
Head Commercial Register





The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Jair Almeida Toussaint, born on March 11th, 1971, is a managing director of Downtown E-Commerce Company B.V., a private limited company, established in Curaçao and as such can legally represent Downtown E-Commerce Company B.V., in accordance with its articles of association;

that the signature of Mr. Jair Almeida Toussaint appearing on the preceding document is his true and authentic signature;

that the legalization of the signature of Mr. Jair Almeida Toussaint does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto this 26th day of February, 2024.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

FEB 26 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. **1333**

9. Seal/stamp:



10. Signature:

R.F. Haddocks, MBA
Head Civil Registry Office



CERTIFICATE OF INCUMBENCY

We, **Downtown E-Commerce Company B.V.**, in our capacity as the Local Representative/Proxy Holder of **Envision Managers N.V.**, ("**the Company**") do hereby certify the following:

1. The Company was incorporated on **13 March 2020, Registration no. 153083.**
2. The Registered Office of the Company is located at **Zuikertuintjeweg Z/N (Zuikertuin Tower), Willemstad Curaçao.**
3. The Authorized and issued share capital of the company is **US \$10,000 divided in 1,000 shares of US \$10 each.**
4. The sole Director of the company is:

Christiana Georgiou
22A Pavlou Liasidi 2331
Lakatameia, Cyprus
5. The Local Representative/Proxy Holder of the company is:

Downtown E-Commerce Company B.V.
Zuikertuintjeweg Z/N (Zuikertuin Tower)
Willemstad, Curaçao
Country of Reg: Curaçao
Reg. No. 142919
6. The sole shareholder of the company is:

Christiana Georgiou
22A Pavlou Liasidi 2331
Lakatameia, Cyprus
7. The Company is duly incorporated and validly existing under the laws of Curacao.

Dated this 23rd day of February 2024 in Curaçao.



Authorized signatory
Downtown E-Commerce Company B.V.
Local Representative/Proxy Holder