

28th March, 2024

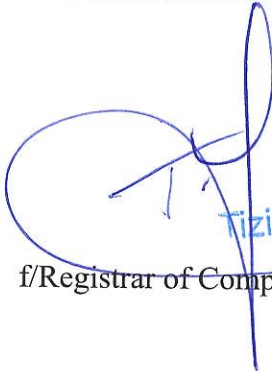
To Whom It May Concern :

This is to certify that the company HIT GAMING LTD. (Registration No.: C 103337) of TRIDENT PARK, NOTABILE GARDENS, NO. 7 - LEVEL 1, MDINA ROAD, ZONE 2, CENTRAL BUSINESS DISTRICT, BIRKIRKARA, CBD 2010, MALTA was registered under the Laws of Malta on the 27th September, 2022 and is still so registered.

According to our records the present directors of the company are:

AARON CARUANA (IDENTITY CARD No.: 0306585M issued by MALTA)
JOVIN GENOVESE (IDENTITY CARD No.: 205183M issued by MALTA)
SHIRELLE ZAMMIT (IDENTITY CARD No.: 447389M issued by MALTA)
TIZIANA DE PASQUALE (PASSPORT No.: YB8170609 issued by ITALY)

This information is provided on the basis of the documents registered in respect of the company.



Tiziana Ellul

f/Registrar of Companies