

28th December 2023

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 shareholders of the company are:

Name	Number of Shares
HAVET HOLDINGS LIMITED (CYPRUS Company Registration No.: HE 431474)	12,500 Ordinary C shares of EUR 0.020000 each
NEXTRISE HOLDING LTD. (MALTA Company Registration No.: C 103336)	20,000 Ordinary B shares of EUR 0.020000 each
TAUPO HOLDINGS LTD. (MALTA Company Registration No.: C 103153)	80,000 Ordinary A shares of EUR 0.020000 each

The present directors of the company are:

AARON CARUANA (ID No.: 0306585M issued by MALTA)
MEHMET DENIZ DELIKAN (Passport No.: 36310612 issued by SWEDEN)
JOVIN GENOVESE (ID No.: 205183M issued by MALTA)
SHIRELLE ZAMMIT (ID No.: 447389M issued by MALTA)

The present company secretary is:

SHIRELLE ZAMMIT (ID No.: 447389M issued by MALTA)

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


KYLIE CHETCUTI

f/Registrar of Companies