



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 162777 (0)
Date: March 19, 2024 Time: 6:01:33 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 162777: Carlitta N.V.

Trade name	Carlitta N.V.
Legal form	Limited liability company
Official name	Carlitta N.V.
Statutory seat	Curaçao
Date of incorporation	January 11, 2023
Date established	January 11, 2023
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	1a. to supply, market, promote, manage, support and operate all types of remote gaming activities, comprising all types of games, betting and other interactive games; b. to act as an online software gaming provider in the widest sense of the word, 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

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)