



# Curaçao Commercial Register

## Excerpt from the Commercial Register

Registration number: 162777 (0)  
Date: July 25, 2024 Time: 3:22:10 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   | <p>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;</p> <p>b. to act as an online software gaming provider in the widest sense of the word, for clients established or residing outside of Curaçao.</p> <p>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.</p> <p>3. The corporation has no authority to invoke the annulment of legal acts performed by the corporation, which exceed the corporate objective.</p> |

### 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.

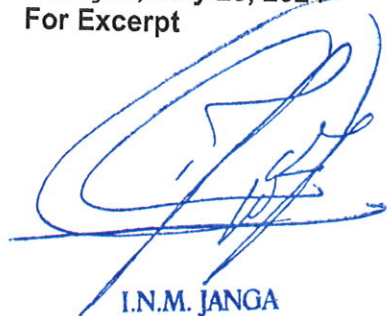


**CERTIFIED FOR  
TRUE COPY**

Mr. J. Almeida Toussaint LL.M

AUG - 5 2024

Curaçao, July 25, 2024  
For Excerpt



I.N.M. JANGA  
Head Commercial Register



**CERTIFIED FOR  
TRUE COPY**

Mr. J. Almeida Toussaint LL.M

AUG - 5 2024