

NAME: **ULTIMATE GAMING N.V.**

Established in: **Curaçao**

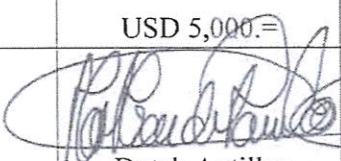
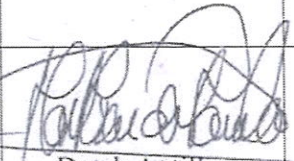
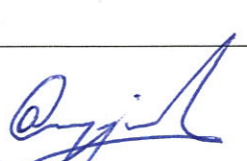
Incorporated: **October 28, 2021**

STOCK REGISTER

Issued Capital: **USD 5,000.=**

Par Value Shares: **USD 10=**

Registered Shares

COLUMN NUMBER	1	2	3	4	5	6
1. Stockholder's name	Dutch Antilles Management N.V.	HNSM Software Solutions Limited	Androulla Argyridou			
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	Room 702, 7/F., Fu Fai Commercial Centre, 27 Hillier Street, Sheung Wan, Hong Kong	Foti Pitta 28 Apt 002 2408 Engomi, Cyprus			
3. Stock's quantity	**500**	**500**	**500**			
4. Stock's No.	*1 u/i 500*	Certificate 1 *1 u/i 500*	Certificate 2 *1 u/i 500*			
5a. Date of issue	October 28, 2021					
5b. Date of transfer	October 28, 2021	August 1, 2022				
6. Payment date	October 28, 2021					
7. Amount paid	USD 5,000.=					
8. Director's signature	 Dutch Antilles Management N.V.	 Dutch Antilles Management N.V.	 Androulla Argyridou			
9. Name new Stockholder	See stockholder in column 2	See stockholder in column 3				
10. Stock's quantity	*500*	*500*				
11. Stock's No.	*1 u/i 500*	*1 u/i 500*				
12. Remaining stock's quantity and number	NIL	NIL				