



The Undersigned:

Hady Thaddeus Gerardus Simon, LL.M., a former civil law notary, designated to act as substitute civil law notary of his vacant position of civil law notary in Curaçao herewith certifies:



that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Humberto Carlos d'Abreu de Paulo, born on August 23rd, 1964, is a managing director of the limited liability company DUTCH ANTILLES MANAGEMENT N.V., established in Curaçao, and as such can solely legally represent DUTCH ANTILLES MANAGEMENT N.V. in accordance with its articles of incorporation.

that the signature of Mr. Humberto Carlos d'Abreu de Paulo, appearing on the preceding document is his true and authentic signature.

In witness whereof the undersigned has set his hand hereunto after having affixed his official seal of office on this 26th day of January, 2024.



HS/ac

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Hady Thaddeus Gerardus Simon, LL.M.

3. acting in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Mr. H. Th.G. Simon

Certified

5. at Curaçao

6. the

JAN 29 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

690

9. Seal/stamp:



10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office

CERTIFICATE OF INCUMBENCY

We, **Dutch Antilles Management N.V.** in our capacity of Local Representative/Proxy Holder of **BG8 Entertainment N.V.** ("the Company") do hereby certify the following:

1. That the Company is a limited liability company, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 160023, has been legally incorporated by notarial deed, executed on February 22, 2022.
2. The authorized and issued share capital of the Company is US \$5,000 divided into 500 shares of USD \$10 each.
3. The registered office of the Company is located at Abraham de Veerstraat 9, Willemstad, Curaçao.
4. The sole Managing Director of the Company is Patrick Roberts a citizen of the United Kingdom residing at Le Clos Du Littoral Villa K4, Sottise Grand Baie 30550, Mauritius.
5. The Local Representative of the Company is Dutch Antilles Management N.V. with a Curaçao registration number of 10692 and a registered address at Abraham de Veerstraat 7, Willemstad, Curaçao.
6. The sole shareholder of all 500 shares is Magloo Ltd. a company incorporated under the laws of Cyprus with office at 16 John Kennedy, Nivian Court, 2nd floor, 1087, Nicosia Cyprus.
7. That pursuant to article 15 of its articles of incorporation, the Company shall be represented by the Managing Director.
8. The Company is in Good Standing.

Dated this January 25, 2024 in Curaçao



Humberto C. d'Abreu de Paulo
Dutch Antilles Management N.V.
Local Representative/Proxy Holder

