



HE 368660

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

18 July, 2024

CERTIFICATE

UNITED GAMING GROUP LTD

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
HELLEN'S ROCK CAPITAL LTD Prespas, 2 4th floor, Flat/Office 405 Agiol Omologites, 1082, Nicosia, Cyprus	ORDINARY (EUR 1.00)	9330
KIRLANCOX HOLDINGS LIMITED Arch. Leontiou, 24 LEONTIOS COURT A, Flat/Office 202 Egkomi, 2407, Nicosia, Cyprus	ORDINARY (EUR 1.00)	275
MILAN STOJANOVIC Omladinskih Brigada, 86 22th floor, Flat/Office 22.5 Belgrade 11073, Serbia	ORDINARY (EUR 1.00)	70
SIDERO HOLDINGS LTD Sokratous, 60A 1040, Nicosia, Cyprus	ORDINARY (EUR 1.00)	50
SOLLY LAWI Haatsmant Street, 10 Raanana, 436005, Israel	ORDINARY (EUR 1.00)	200
ARTHUR MUSETESCU Ferme, 8 Otopeni, Ilfov 075100, Romania	ORDINARY (EUR 1.00)	50

There have been changes of the name



Names and Addresses

* **SEBASTIAN BOER**

Strada Heliului, 12
SECTOR 1
Bucharest 013991, Romania

Class (value)

ORDINARY (EUR 1.00)

No. of Shares

25

for Registrar of Companies

ANNITA CHRISTODOULOU

There have been changes of the name

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 19/07/2024

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000457590/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
40310245

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).