



# Curaçao Commercial Register

## Excerpt from the Commercial Register

Registration number: 153120 (0)  
Date: April 26, 2024 Time: 2:58:46 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 153120: 1Up Entertainment B.V.

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Trade name            | 1Up Entertainment B.V.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Legal form            | Private Limited Liability Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Official name         | 1Up Entertainment B.V.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Statutory seat        | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Date of incorporation | March 19, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Date established      | March 19, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Nominal Capital       | 10000 share(s) with a nominal value of Euro 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Fiscal year           | The fiscal year is equal to the calendar year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Address               | Abraham de Veerstraat 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Country               | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Mailing address       | P.O. Box 3421                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Country               | Curaçao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Description English   | <p>1. To organize, market, promote, manage, support and operate all types of remote gaming activities, comprising of all types of games, betting and other operation of betting exchange, interactive casinos, bingos, lotteries, poker and other interactive games, 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 exceeded the corporate objective.</p> |

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### Official(s)

|                              |                                |
|------------------------------|--------------------------------|
| 1                            |                                |
| Function                     | Statutory director             |
| Title description            | Managing Director              |
| Name                         | Maidstar Holding Limited       |
| 2                            |                                |
| Function                     | Proxy holder                   |
| Title description            | Local Representative           |
| Name                         | Dutch Antilles Management N.V. |
| Registration number official | 10692                          |

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)

**CERTIFICATE OF INCUMBENCY**  
**OF**  
**MAIDSTAR HOLDING LIMITED**

We, The Trust Company of the Marshall Islands, Inc. (TCMI) of Majuro, Republic of the Marshall Islands, being the duly appointed Registered Agent of MAIDSTAR HOLDING LIMITED (the "Company"), a non-resident domestic company incorporated in the Marshall Islands on December 20, 2017 with corporation number 94567, hereby confirm the following:

1. The Company is in Good Legal Standing in the Marshall Islands.
2. The registered address of the Company is: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960
3. As far as can be determined from the documents recorded with the Registered Agent of the Company at the Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960:

a. The authorized capital of the Company is Fifty Thousand Dollars (\$50,000.00), divided into Fifty Thousand (50,000) registered shares with a par value of One Dollar (\$1.00) per share.

- b. The Company's operating (not the registered) address is:

Future Business Center – Office B118  
50 Meters west of Holiday Inn Express Lindora  
Pozos, Santa Ana, Costa Rica

- c. The current Director is the following:

| Name              |
|-------------------|
| Ekaterini Ioannou |

- d. The current Officer is the following:

| Name              | Title     |
|-------------------|-----------|
| Ekaterini Ioannou | Secretary |

e. The current Shareholder is the following:

| Name              | No. of Shares Held |
|-------------------|--------------------|
| Ekaterini Ioannou | 50,000 Shares      |



WITNESS my hand and the official seal of  
The Trust Company of the Marshall Islands, Inc.  
on **January 12, 2024**.

\_\_\_\_\_  
The Trust Company of the Marshall Islands, Inc.  
Charisma Tompkins  
Registered Agent  
Authorized Signature

## APOSTILLE

*(Hague Convention of 5 October 1961/  
Convention de la Haye du 5 Octobre 1961)*

1. Country: The Republic of the Marshall Islands

### ***This Public Document***

2. has been signed by: Charisma Tompkins

3. acting in the capacity of: The Trust Company of the  
Marshall Islands, Inc., Registered Agent, Authorized  
Signatory

4. bears the seal/stamp of: The Trust Company of the  
Marshall Islands, Inc.

### ***Certified***

5. at: New York, New York 6. on: January 12, 2024

7. by: Special Agent of the Republic of the Marshall  
Islands

8. Number: NY-5643-01/24

9. Seal/stamp:

10. Signature:



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Cynthia Ro

