

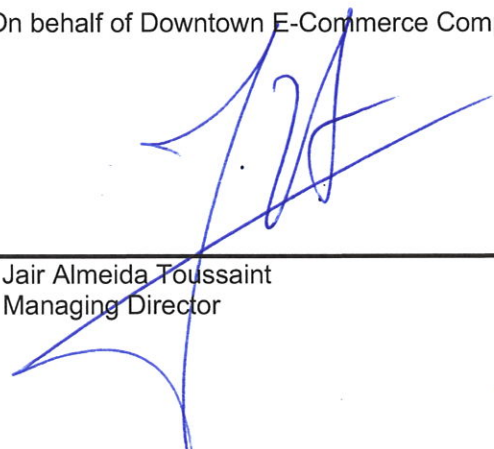
REGISTER OF DIRECTORS

Company Name: **TWINS GAMES N.V.**

No	Name/Passport info/address	Starting Date	Ending Date
1	Downtown E-Commerce Company B.V. with registered address at Zuikertuintjeweg Z/N (Zuikertuin Tower), Willemstad, Curaçao, registration no 142919, represented by Jair Almeida Toussaint holder of passport no. NP6J98C88.	November 17, 2023	

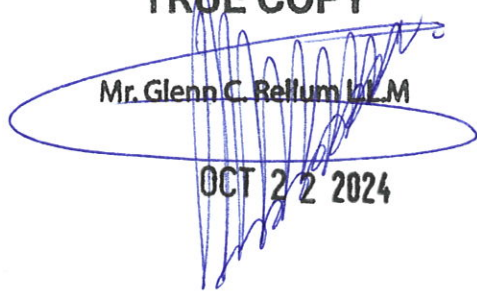
August 05, 2024

On behalf of Downtown E-Commerce Company B.V.



Jair Almeida Toussaint
Managing Director

**CERTIFIED FOR
TRUE COPY**


Mr. Glenn C. Bellum LLM

OCT 22 2024