

SHAREHOLDER/ UBO DECLARATION

Source of Funds / Source of Wealth

To: Curaçao Gaming Control Board

Company Name: Lukkly

Name UBO/ Shareholder: Yevhen Panov

Address: Room 619 Hotel Westport, The Demesne,
Newport Road, Westport, Co.

I hereby declare that:

My wealth does not derive from any illegal or criminal activity, including money laundering funding of terrorism or tax evasion practices. I declare that my wealth is derived from the following source(s):

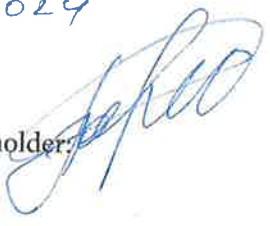
- | | |
|--|---|
| ☐ Employment Income | ☐ Income from Investments (Rent, Dividend etc.) |
| ☐ Retirement Income | ☐ Sale of Investments (Company, Property etc.) |
| ☒ Savings | ☐ Inheritance |
| ☐ Other (specify): | |

The amount used for funding / financing the operation of the Company represents funds obtained by the undersigned from the following source(s):

1. 96 000 EUR: employment income + saving
- 2.
- 3.

The information and documents provided by me is to the best of my knowledge accurate and correct.

Date: 05/03/2024

Signature: UBO/ Shareholder: 

***Kindly submit evidence of Source of Funds/ Source of Wealth.**

For example: recent payslip, pension statement, bank statement showing savings/ income from investments, proof of shareholding in other companies, sale/ rental/ loan agreement, copy of the will/ lawyer or notary letter, personal tax declaration etc.