

Stichting Gaming Control Board

Attn: License application department
Emancipatie Boulevard
Dominico F. "Don" Martina 23
Willemstad, Curaçao

RE: Unitybet B.V.

Willemstad, December 30th, 2024

Dear Sirs,

We, the undersigned, acting in our capacity as the non-executive directors of Unitybet B.V., hereby confirm that our appointments were made in full conformity with Article 12 (3) of the company's Articles of Incorporation. This confirmation is based on a thorough review of the relevant records and documentation of the company, and we affirm that all requirements under the aforementioned article have been adhered to.

Please do not hesitate to contact us should you require further information or supporting documentation.

Kind regards,



Mr. Rudsel Lucas on behalf of Waaigat Directors B.V.
Non-Executive Director of **Unitybet B.V.**



Mr. Rudsel Lucas on behalf of Dempel Directors B.V.
Non-Executive Director of **Unitybet B.V.**