

Register of Directors

Company: Bitplay Global B.V.

No	Name/Passport info/address	Starting Date	Ending Date
1	Allyant Group B.V. with registered address at Scharlooweg 39 unit 16, Willemstad, Curaçao	July 11, 2023	April 18, 2024
2	Xecutive Corporate Management B.V. with registered address at Korporaalweg 10, Curacao, registration no 130026, represented by Christopher van Rosberg holder of passport no. NN2831RP2, and Lorenza Godett , holder of passport number NVD63HB57.	April 18, 2024	

September 23, 2024

Christopher van Rosberg
Director

Corvin Nagtegaal
Proxy Holder