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INCUMBENCY CERTIFICATE

The undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the private limited company **Bitplay Global B.V.**, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 164372, hereinafter to be referred to as the "Company", has been legally incorporated by notarial deed executed on July 11th, 2023;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the registered office of the Company is:

Korporaalweg 10, Curaçao;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director A of the Company is:

Xecutive Corporate Management B.V., a private limited company, established in Curaçao;

that pursuant to article 10 paragraph 4 of its Articles of Incorporation, the Company shall be represented by a managing director A separately or by a managing director A acting jointly with a managing director B, if appointed, also in the event of legal acts with or lawsuits against one (1) or more managing directors acting either in a private capacity or qualitate qua;



that in accordance with the shareholders register of Bitplay Global B.V., the shareholder of the Company is: **Mr Dmytro Liebiediev**, holder of one (1) share, number 1, with a nominal value of one Euro (€ 1.00) each;

that the Undersigned has neither seen nor reviewed the underlying share transfer agreements relevant to the shareholding mentioned in aforementioned copy of the shareholders register;

that attached hereunto are the following documents:

- a true copy of the original shareholders register as certified by the managing director of the Company;
- a certified excerpt from the Commercial Register of the Chamber of Commerce and Industry in Curaçao of the Company;
- a certified copy of the Register of Directors of the Company;
- a copy of the governing articles of association of the Company in English.

In witness whereof the undersigned has set her hand hereunto after having affixed her official seal of office on this twenty-seventh day of May of the year two thousand and twenty-four.



SHAREHOLDERS REGISTER
Bitplay Global B.V.

Nominal capital: EUR 1.00
Divided in 1 share of par value EUR 1.00 each
Incorporation date: July 11, 2023

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid- up	Share Premium	Transfer/ Redemption date	Remaining shares	See line
1	Green Jade B.V. Scharlooweg 39, Willemstad, Curaçao	1	100%	1	July 11, 2023			July 11, 2023		
2	Mr Dmytro Liebiediev at 83 Malevycha Bozhenko str.apt 18, in Kyiv, Ukraine and passport number FK179218	1	100%	2	July 11, 2023					

EXECUTIVE CORPORATE MANAGEMENT B.V.
By Christopher van Rosberg and Corvin Nagtegaal
Director and Proxy Holder

We hereby confirm that this is a true copy of the
original Shareholders Register and that no changes
have been made to Date. May 23, 2024