

Annex A

Beagle Tech B.V. B2B Due Diligence Form & Documentation Request

Document Version 3.0.

Document Classification: Confidential

1. Scope and Objective

In line with industry requirements and standards, this form is being produced by **Beagle Tech B.V.** ("the Company"), in its endeavours to ensure the Company carries out sufficient due diligence on prospective clients and suppliers, and satisfies onboarding requirements at law. We reserve the right to request supplementary information or documentation at any time. If any of the information changes, we require notification within reasonable time. We reserve the right to not proceed with the onboarding of this relationship if this form and required documents are not provided.

This document is classed as **Confidential**. It contains Beagle Tech B.V.'s confidential and proprietary information; under no circumstances should it be delivered or disclosed to any person not employed by Beagle Tech B.V., without express written permission of Beagle Tech B.V.

2. Introduction

Beagle Tech B.V. is incorporated in Curacao, holding Company Registration Number 145021. The Company was established with the purpose of providing gambling services to the end consumer (B2C) and/or gambling technology, including platform, turnkey and integrated solutions to other gambling companies (B2B). The provision of gambling services is a regulated activity and is subject to the requirement of a licence. To this end, the Company holds a B2B License, Licence Number OGL/2024/323/0466, from the Curacao's Gaming Authority ("CGA"). The Company must adhere to the provisions and conditions of that licence, including anti-money laundering ("AML") and countering terrorist financing ("CFT") legislation and data protection ("DP") regulations.

3. Application Form

Kindly complete the below information and ensure all responses are correct and up to date. Feel free to supply additional information, statutory documentation or reference alternative processes to supplement your response.

Note: Non-applicable fields should be filled with "N/A", but not left blank.

3.1. Company Information

Full Company Name			
Trading/ Brand Name			
Company Number		Company Tax ID	
Date of Incorporation			
Country of Incorporation			
Registered Address			
Type of company	☐ Limited Liability Company ☐ Public Listed Company ☐ Public Unlisted Company ☐ Other (<i>please specify below</i>) -----		
Company Official Contacts Details			
Company Profile (<i>Brief info on Company's activities</i>)			
Contact Person Details	Full Name		
	Role		
Authorised Signatory	Full Name		
	Role		
Operating Licence			

3.2. Directors' Information

If the Director(s) are natural persons, kindly provide the requested information under the 'Natural Person' header. If the Director(s) are entities, kindly provide the requested information under the 'Legal Person' header. Please feel free to add additional tables as required and/or remove N/A tables based on your structure.

Natural Person – Director 1

Title	
Full Name	
Country of Citizenship	
Passport/ ID Number	
PEP Status¹	☐ Yes, specify role: ----- ☐ No

Natural Person – Director 2

Title	
Full Name	
Country of Citizenship	
Passport/ ID Number	
PEP Status¹	☐ Yes, specify role: ----- ☐ No

¹ The term 'Politically Exposed Persons' refers to natural persons who are/have been entrusted with prominent public functions in or outside of any jurisdiction, other than middle ranking or more junior officials. The term also encapsulates relatives and/or close associates of PEPs.

Legal Person – Director 1

Company Name	
Company Number	
Date of Incorporation	
Country of Incorporation	
Registered address	

Legal Person – Director 2

Company Name	
Company Number	
Date of Incorporation	
Country of Incorporation	
Registered address	

3.3. Shareholders and UBOs² information

Kindly complete this section to indicate the details of the Shareholders, including parent companies. Please feel free to add additional tables as required and/or remove non-applicable tables based on the company structure.

Natural Person – Shareholder

Title	
Full Name	
Country of Citizenship	
Passport/ ID Number	

² Ultimate Beneficial Owners' are individuals who ultimately own, either directly or indirectly, 25% or more of the shares/voting rights in the Company or otherwise exercise a controlling influence over the same.

PEP Status	☐ Yes, specify role: -----
	☐ No
Percentage Ownership	

Legal Person – Shareholder

Company Name	
Company Number	
Date of Incorporation	
Country of Incorporation	
Registered address	
Percentage Ownership	

4. Bank Details

Bank Name	
Branch Address	
Account Holder (Company name)	
Account Number (inc. sort code for UK)	
IBAN	
SWIFT/ BIC	
Account Currencies	

5. Director's Declaration

1. Have you or any of the directors, shareholders or ultimate beneficial owners received a notice of prosecution, or have any prosecutions pending?

☐ Yes, specify:

☐ No

2. Have you or any of the directors, shareholders or UBOs and any criminal convictions within the last 5 years?

☐ Yes, specify:

☐ No

3. Are there any ongoing investigations or inquiries, either by or on behalf of any government or other body in respect of the affairs of your company and any of its subsidiaries or parent companies?

☐ Yes, specify:

☐ No

By signing this form, you consent and warrant that all the individuals set out above have consented and grant us and any third parties we work with permission to make any enquiries with any third party we consider necessary to verify any information provided to us.

Upon contractual signing, you will be obliged to further consent and confirm that the above listed individuals further consent to their personal data being processed in accordance with the terms of the General Data Protection Regulation.

I confirm that the below information is accurate and depicts the current situation within the Company. I confirm I have the legal capacity and authorisation to sign this document.

Print Name	
Position	
Signatory	
Date of Signature	

6. Documentation Request

Together with the completion of this form, please provide us with the documentation listed below.

Note: All documents should be in English and should be issued and where necessary certified in the last 6 months.

Statutory Documentation

KYB – Type of Document	
☐	Memorandum and Articles of Association <i>Certified by the applicable Business Registry.</i>
☐	Certificate of Incorporation / Registration <i>Certified by the applicable Business Registry.</i>
☐	Certificate of Good Standing / Legal Existence <i>Certified by the applicable Business Registry.</i>
☐	Company Corporate Structure Chart <i>Chart must visibly show all entities, up to the UBO and indicate ownership percentage.</i> <i>Chart must be dated and signed by a Director.</i>
☐	Register of Directors and/or POA <i>Register must indicate appointment and resignation dates. Must be dated and signed by a Director.</i>
☐	Register of Shareholders / Shareholders' Ledger <i>Register must indicate appointment and resignation dates. Must be dated and signed by a Director.</i>

Directors, Shareholders & UBO Documentation

For all Directors, Shareholders (natural persons) holding more than 25% or more, including the UBO, please provide the following KYC documents. For Shareholders that are entities (legal persons) please provide the documentation listed under Statutory Documentation.

KYC – Type of Document	
☐	Proof of Identification document <i>A coloured copy of a valid Passport or ID Card, showing both sides and all corners of the document. This document must be certified by a warranted Lawyer, Notary, certified Accountant or other appropriate person and/or body.</i>
☐	Proof of Address document <i>A copy of a Utility Bill, Bank Statement, Bank Account Confirmation or Residence Permit, issued within the last 6 months. This document must be certified by a warranted Lawyer, Notary, certified Accountant or other appropriate person and/or body.</i>

6.1. Documentation Request for Shareholders Holding More Than 25% (Legal Entities)

Please provide the following documentation *ONLY* for shareholders that are legal entities (legal persons) and hold more than 25% of the shareholding:

KYB – Type of Document	
☐	Certificate of Good Standing / Legal Existence <i>Certified by the applicable Business Registry.</i>
☐	Company Corporate Structure Chart <i>Chart must visibly show all entities, up to the UBO and indicate ownership percentage.</i> <i>Chart must be dated and signed by a Director.</i>
☐	Register of Directors and/or POA <i>Register must indicate appointment and resignation dates. Must be dated and signed by a Director.</i>
☐	Register of Shareholders / Shareholders' Ledger <i>Register must indicate appointment and resignation dates. Must be dated and signed by a Director.</i>

7. Additional section for Clients & Suppliers

This section to be completed and documents to be provided by Clients:

Online Casino Operators | Online Casino Platform | White Label Partner

Type of Document / Additional Info										
☐	B2C/ B2B Licence Certificate									
☐	AML-CFT Policy and Procedures <i>Must be dated and signed by the MLRO.</i>									
☐	Proof of Domain Ownership									
☐	List Targeted Markets and Applicable URLs: <table><thead><tr><th>URL</th><th>Targeted Markets</th><th>Hosting Location</th></tr></thead><tbody><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></tbody></table>	URL	Targeted Markets	Hosting Location						
URL	Targeted Markets	Hosting Location								

This section to be completed and documents to be provided by Suppliers:

Game Providers | Software Providers | Product-Related Providers (E.g. Sportsbook, Exchange)

Type of Document / Additional Info	
☐	Games Certification
☐	Indicate Games Categories

Payment Service Providers

Type of Document / Additional Info	
☐	Licence / Permit
☐	Indicate type of Payments offered ☐ Open-loop payments ☐ Closed-loop payments ☐ Cryptocurrency payments ☐ Other _____ (please specify)