

DECLARATION OF TRUST

I, JITEN LACHMAN MELWANI, holder of passport number Z2074780 with a date of birth of 13 June 1984, do hereby declare that I hold a hundred percentage (100%) of the shares of stock in BITGAME LABS HK LIMITED ("Company"), a company registered in Hong Kong with company number 1980546.

The shares are held solely in trust and for the benefit of GAME THEORY SOAPBOX LIMITED ("Beneficiary"), a company registered in the British Virgin Islands with company number 1772387.

I also hereby acknowledge and confirm that the above-mentioned Beneficiary is at all times entitled to all the benefits, proceeds, goods, income, rights, and proprietary claims arising out of the said company shares and interest. I shall always act, both in relation to holding the shares and the management of the Company, solely on the instructions of the above said Beneficiary and never on my own discretion. The Beneficiary is always entitled to present this instrument to any party or authority as final decisive proof of its interest and ownership in the Company.

This Declaration of Trust shall enter into force on 16 October 2013.



Jiten Lachman Melwani
Director and Sole Shareholder
BITGAME LABS HK LIMITED