

Authorization for Online Gambling License Application Representation and Portal Login Account

Send the completed form to egl-applications@gcb.cw

Applicant Company Name: BONUS Operations N.V.

*(*The applicant company must be based in Curaçao)*

Applicant Company Registration Number: 161022

Tiago Jose da Silva Almeida (from EGS DIGITAL SERVICES LIMITED with registration number 12547911 incorporated in United Kingdom) henceforth referred to as the "Representative," has been officially designated by BONUS Operations N.V. henceforth referred to as the "Applicant" to act on our behalf in all matters related to the application for an online gambling license and/or representation of a sub-license.

The Representative shall use the following email address for all matters related to the application bonusoperations@fastmail.com. This email address shall be considered the Single Point of Contact for all matters related to the Applicant. The Applicant and the Representative acknowledge that the email address belongs to the Applicant for the scope of this authorization and the Applicant is granting the Representative its right of use for the application and/or representation only. For the avoidance of doubt once the license is granted such Representation will cease.

This authorization is effective immediately and shall remain effective until a letter of termination is issued by the Applicant to the Gaming Control Board, and which termination the Gaming Control Board is satisfied has been made by a person or legal entity with due legal authority to do so.

Scope of Authorization

The Representative is granted authority to represent the company on the following matters:

[tick all boxes where the Representative is being granted authority.]

Application Portal Representation:

- ☒ Access to the Online Portal: The Representative is authorized to use the above mentioned email address as the sole access to the Applicant's online portal account.
- ☒ Submission and retrieval of documents: The Representative is authorized to submit, retrieve, receive, and acknowledge any documents, forms, or notifications related to the gambling license application on behalf of the Applicant through the online portal.
- ☒ Engage in dialogue: The Representative is authorized to engage in dialogue, communicate, and correspond with any regulatory bodies, officials, or third parties pertinent to the application process either through the online portal or other means of communication.

Decision Making Representation:

- ☒ Attend meetings: The Representative is authorized to attend meetings, conferences, or hearings related to the application, representing the Applicant in all such contexts.
- ☒ Decision making: The Authorized Representative is empowered to make decisions regarding the application process, including selecting options, choosing preferences, and confirming details relevant to the application.

Furthermore:



Conflict of Interest: The Applicant is aware of any conflict of interest that the Representative may have with regards to other applications with the GCB.



Due Diligence: It is understood by the Applicant and the Representative that the GCB has the right to carry out a background check on the Representative for suitability and the right to refuse his application without the need to give reason. The GCB will notify the Applicant if it deems the Representative to be unsuitable to enable it to terminate the Representative's appointment and appoint a replacement.

(Only digital Signatures are acceptable.)

Representative
Signature:

**Tiago
Almeida**

Assinado de forma
digital por Tiago Almeida
Dados: 2023.12.26
14:49:46 Z

Name:

Tiago Jose da Silva Almeida

Title:

Director - EGS Digital Services Limited

Date:

12/22/23

Ultimate Beneficiary Owners

[All Qualifying UBOs are those owning more than 10% of the company or those who are settlors or substantial beneficiaries of any trust owning the company. All such UBOs must sign or an executive with power to bind the company in case of a publicly traded company only.]

Signature: _____

Name: MIGUEL ANGELO CORDEIRO DE CARVALHO

Share Title: 50 % of Company

Email: _____

Contact Number: _____

Date: 12/22/23

Signature: _____

Name: LUCIANO MIGUEL SALAMACHA

Share Title: 50 % of Company

Email: _____

Contact Number: _____

Date: 12/22/23

Signature: _____

Name: _____

Share Title: _____ % of Company

Email: _____

Contact Number: _____

Date: _____

Duplicate Page

AuthorizationLetter-GCBPortalRegister_BonusOperations_Signed (2).pdf

Documento número #e083b281-c983-425b-916b-2e4d0fddd34f

Hash do documento original (SHA256): de5582ae851905c2c55a4170a49ed7be84e8531aba4fa5ea9c2e9e3899283f59

Assinaturas

✓ **Miguel Angelo Cordeiro de Carvalho**
CPF: 104.478.144-00
Assinou como parte em 05 jan 2024 às 08:58:55

✓ **Luciano Miguel Salamacha**
CPF: 617.955.779-91
Assinou como parte em 04 jan 2024 às 10:37:08

Log

04 jan 2024, 10:34:50 Operador com email salamacha@titan369.com na Conta 640b8a36-dc83-46ef-a0cb-7ec8386be80b criou este documento número e083b281-c983-425b-916b-2e4d0fddd34f. Data limite para assinatura do documento: 03 de fevereiro de 2024 (10:34). Finalização automática após a última assinatura: habilitada. Idioma: Português brasileiro.

04 jan 2024, 10:36:15 Operador com email salamacha@titan369.com na Conta 640b8a36-dc83-46ef-a0cb-7ec8386be80b adicionou à Lista de Assinatura: miguel.angelo@titan369.com para assinar como parte, via E-mail, com os pontos de autenticação: Token via E-mail; Nome Completo; CPF; endereço de IP. Dados informados pelo Operador para validação do signatário: nome completo Miguel Angelo Cordeiro de Carvalho.

04 jan 2024, 10:36:15 Operador com email salamacha@titan369.com na Conta 640b8a36-dc83-46ef-a0cb-7ec8386be80b adicionou à Lista de Assinatura: salamacha@titan369.com para assinar como parte, via E-mail, com os pontos de autenticação: Token via E-mail; Nome Completo; CPF; endereço de IP. Dados informados pelo Operador para validação do signatário: nome completo Luciano Miguel Salamacha.

04 jan 2024, 10:36:16 Operador com email salamacha@titan369.com na Conta 640b8a36-dc83-46ef-a0cb-7ec8386be80b adicionou o signatário miguel.angelo@titan369.com para rubricar todas as páginas.

04 jan 2024, 10:36:16 Operador com email salamacha@titan369.com na Conta 640b8a36-dc83-46ef-a0cb-7ec8386be80b adicionou o signatário salamacha@titan369.com para rubricar todas as páginas.

04 jan 2024, 10:37:08 Luciano Miguel Salamacha assinou como parte. Pontos de autenticação: Token via E-mail salamacha@titan369.com. CPF informado: 617.955.779-91. Rubricou todas as páginas. IP: 191.246.13.34. Localização compartilhada pelo dispositivo eletrônico: latitude -14.79900670273208 e longitude -39.03236758577933. URL para abrir a localização no mapa: <https://app.clicksign.com/location>. Componente de assinatura versão 1.707.0 disponibilizado em <https://app.clicksign.com>.

05 jan 2024, 08:58:55 Miguel Angelo Cordeiro de Carvalho assinou como parte. Pontos de autenticação: Token via E-mail miguel.angelo@titan369.com. CPF informado: 104.478.144-00. Rubricou todas as páginas. IP: 177.38.197.147. Localização compartilhada pelo dispositivo eletrônico: latitude -9.571 e longitude -35.7408. URL para abrir a localização no mapa: <https://app.clicksign.com/location>. Componente de assinatura versão 1.708.0 disponibilizado em <https://app.clicksign.com>.

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