

**CERTIFIED
FOR TRUE COPY**

**SHAREHOLDERS REGISTER
ROYAL ENTERTAINMENT B.V.**

Nominal capital: USD100.00
Divided in 100 shares of par value USD1.00 each
Incorporation date: July 13, 2017

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 Xecutive Corporate Management B.V. Fransche Bloemweg 4, Willemstad, Curaçao	100 1 u/i 100	100%	1	July 13, 2017			July 14, 2017		
2 Fitnete Nezaj, with address at Rruga Njazi Meka, Pall 9, Shk 3.23 Tirana, Albania, AND passport No. BJ1839944	100 1 u/i 100	100%	2	July 14, 2017			February 27, 2020		
3 Boris Tutic, with Nationality of Croatia, address at, Ulica Franje Filipovica 9, 34551 Kukunjevac and passport number 117063530	100 1 u/i 100	100%	3	February 27, 2020					

 

XECUTIVE CORPORATE MANAGEMENT B.V.

By: Andy P Senior and Christopher van Rosberg

Title: Directors

April 28, 2020

(SMES)

**Solutions for Management
and Employment Support N.V.**

19.09.2025



The Undersigned:

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

that the facsimile of signature of Mrs. Vivian Victoria Ersilia, born on January 22nd, 1949, appearing on the preceding document is the facsimile of her true and authentic signature;

Thus signed in Curaçao on this 24th day of September, 2025.

