



Seen for legalization of the facsimile of the signature appearing on the attached excerpt of the Chamber of Commerce and Industry in Curaçao, of Mr. Irving Norvel Melecio Janga, Head of the Commercial Register of the Chamber of Commerce and Industry in Curaçao, by me, Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, on this 28th day of February, 2024.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

FEB 29 2024

5. at Curaçao

6. the

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

1520

9. Seal/stamp:

10. Signature:

R.F. Hadducks, MBA
Head Civil Registry Office

CB/tw





Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 164926 (0)
Date: February 23, 2024 Time: 1:04:25 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 164926: Equinox Holding N.V.

Trade name	Equinox Holding N.V.
Legal form	Limited liability company
Official name	Equinox Holding N.V.
Statutory seat	Curaçao
Date of incorporation	September 13, 2023
Date established	September 13, 2023
Nominal Capital	1 share(s) with a nominal value of Euro 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Dr. H. Fergusonweg 1
Country	Curaçao
Mailing address	(same as above)
Description English	1a. to organize, market, promote, manage, support and operate all types of remote and stationary gaming activities, and sports, betting activities, comprising of all types of games, betting transactions, and other operation of betting exchanges, interactive casinos, bingos, lotteries, poker and other interactive games and to carry out any activities ancillary thereto by offering goods or services to persons who participate in licensed online gaming; b. to provide advertising, marketing and consulting services, all related to the gaming activities. 2. The corporation is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in the widest sense of the word. 3. The corporation has no authority to invoke the annulment of legal acts performed by the corporation, which exceed the corporate objective.



Official(s)

1

Function

Name

Statutory director

(SMES) Solutions for Management and Employment Support N.V.

Registration number official

133195

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, February 23, 2024
For Excerpt



I.N.M. Janga
Head Commercial Register

