

Authorization for Online Gambling License Application Representation for a Licensee Account

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

Applicant Company Name: EveryMatrix N.V

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

Company Registration Number: 108354

Jake Cachia Manicolo henceforth referred to as the “Authorized Representative”, has been officially designated by (a member of the board of directors of the Applicant Company or with demonstrable powers to legally bind the Applicant Company) - henceforth referred to as the “Legal Representative”) to act on the Applicant Company in connection all matters related to the application for an online gambling license.

The Authorized representative shall use the following email address for all matters related to the application Jake.Cachia@EveryMatrix.com. This email address shall be considered the Single Point of Contact for all matters related to this authorization. The Legal Representative and the Authorized Representative both acknowledge that the email address belongs to the Authorized Representative only for the scope of this authorization and the Legal Representative is granting the Authorized Representative its right of use for the application only.

This authorization is effective immediately and shall remain effective until a letter of termination is issued by the Legal Representative to the GCB, and which termination the GCB is satisfied has been made by a person which then has due legal authority to bind the Applicant Company. Once a license is issued the Authorized Representative’s rights shall also cease automatically.

Scope of Authorization

The Authorized Representative is granted authority to represent the Legal Representative on the following

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

Application Portal Representation:

- ☒ Access to the Licensee Account: The Authorized Representative is authorized to use the above mentioned email address as the sole access to the Applicant Company's Licensee Account.
- ☒ Submission and retrieval of documents: The Authorized 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 Company through the Licensee Account.
- ☒ Engage in dialogue: The Authorized 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 Licensee Account or other means of communication.

Decision Making Representation:

- ☒ Attend meetings: The Authorized Representative is authorized to attend meetings, conferences, or hearings related to the application, representing the Legal Representative 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 Legal Representative is aware of any conflict of interest that the Authorized Representative may have with regard to other applications with the GCB.
- ☒ Due Diligence: It is understood by the Legal Representative and the Authorized Representative that the GCB has the right to carry out a background check on the Authorized Representative for suitability and the right to refuse the Legal Representative’s Letter of Authority without the need to give reason. The GCB will notify the Legal Representative if it deems the Authorized Representative to be unsuitable. The Legal Representative will promptly terminate this Letter of Authority and appoint an alternate Authorised Representative.

(Only digital Signatures are acceptable.)

Legal Representative

Signature:

DocuSigned by:



303DD87E4FF2465...

Name:

Ebbe Groes

Title:

CEO, EveryMatrix

Date:

2/2/24

Authorized Representative

Signature:

DocuSigned by:



C85A5F2A87FF4FB...

Name:

Jake Cachia Manicolo

Title:

Compliance & AML Manager

Date:

2/2/24

Certificate Of Completion

Envelope Id: FA4CF2763919427EAA2BB93515F1B4AF		Status: Completed
Subject: Complete with DocuSign: Authorization_letter_Licensee_Account.pdf		
Source Envelope:		
Document Pages: 3	Signatures: 2	Envelope Originator:
Certificate Pages: 5	Initials: 0	Compliance Team
AutoNav: Enabled		Nouveau Center, 4th Floor, Lipscani 102 Street
Envelopeld Stamping: Enabled		Bucharest, B 030039
Time Zone: (UTC+02:00) Athens, Bucharest		kycdocs@everymatrix.com
		IP Address: 213.165.163.102

Record Tracking

Status: Original	Holder: Compliance Team	Location: DocuSign
02-Feb-2024 10:13	kycdocs@everymatrix.com	

Signer Events	Signature	Timestamp
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Ebbe Groes	DocuSigned by: Ebbe Groes 303DDB7E4FF2465...	Sent: 02-Feb-2024 10:14
ebbe.groes@everymatrix.com		Viewed: 02-Feb-2024 10:47
CEO		Signed: 02-Feb-2024 10:47
EveryMatrix		
Security Level: Email, Account Authentication (None)	Signature Adoption: Pre-selected Style	
	Using IP Address: 85.9.7.222	

Electronic Record and Signature Disclosure:

Accepted: 02-Feb-2024 | 10:47
ID: cf2f62b3-fd1c-457c-9993-7b3296a7bb1a

Jake Cachia	DocuSigned by: Jake Cachia C85A5F2A87FF4FB...	Sent: 02-Feb-2024 10:47
jake.cachia@everymatrix.com		Viewed: 02-Feb-2024 10:48
Compliance & AML Manager		Signed: 02-Feb-2024 10:48
Security Level: Email, Account Authentication (None)	Signature Adoption: Pre-selected Style	
	Using IP Address: 213.165.163.102	

Electronic Record and Signature Disclosure:

Accepted: 02-Feb-2024 | 10:48
ID: 83250a08-778f-4f2f-bf3c-c01e00ef4a27

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	02-Feb-2024 10:14
Certified Delivered	Security Checked	02-Feb-2024 10:48

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	02-Feb-2024 10:48
Completed	Security Checked	02-Feb-2024 10:48
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: silviu.popa@everymatrix.com

To advise EveryMatrix Group of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at silviu.popa@everymatrix.com and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

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