



The Undersigned:

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

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Rudolf Toussaint, born on March 12th, 1945, is a managing director of the limited liability company T.W.M. Trust N.V., established in Curaçao, and as such can legally represent T.W.M. Trust N.V., in accordance with its articles of incorporation;

that the facsimile of the signature appearing on the preceding document is the facsimile of the true and authentic signature of Mr. Rudolf Toussaint;

that the legalization of the facsimile of the signature of Mr. Rudolf Toussaint, does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto on this 22nd day of March, 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

MAR 25 2024

5. at Curaçao

6. the

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 2225

9. Seal/stamp:

10. Signature:

Z.A. Narvaez
Head Information Systems
& Quality Management



CERTIFICATE OF INCUMBENCY

12.03.2024

We, T.W.M. Trust N.V., established at Kaya Alonso de Ojeda 13-A, Curaçao the director of the Company (defined below), do hereby certify that in accordance with the records kept at the Company's registered office at the date hereof:

1. **Satoshi Gaming Group N.V.** is a company incorporated in Curaçao under The Act on Corporate Law of Book 2 of the Curacao Civil Code (the Act) on the 22nd day of November 2019 and registered under No. 151832 (the Company).
2. The Company is in good legal and financial standing.
3. The Registered Office address of the Company is at Dr. M.J. Hugenholtzweg 25 Unit 17-B, Curacao.
4. The following entity is the director of the Company:

Name:	Date of appointment:
T.W.M. Trust N.V.	22 nd of November 2019
5. The authorized share capital of the Company is Euro 1.00 divided into 1 share with a par value of Euro 1.00.
6. The following person is the shareholder of the Company holding the following share in the nominal share capital of the Company

Mr. Yongfu Cao,

Passport nr: 5345404092GBR

Residing at 145 Osprey Drive, Trumpington, Cambridge CB29FU, England, United Kingdom, 1 share of Euro 1.00.

Authorized signatory
for and on behalf of T.W.M. Trust N.V.
Managing Director

Rudolf Toussaint

T.W.M. Trust N.V.
Kaya Alonso de Ojeda 13A
Curaçao
005999-8689341 / 4650244

This Certificate of incumbency has been prepared on receipt of a written request and is limited to the information that was requested in the written request. The information contained in this Certificate of incumbency issued by us as Managing Director of the Company is limited to the information held by us and the Registered Office of the Company.

