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mr. Carol A. Krekko, *kandidaat-notaris*

INCUMBENCY CERTIFICATE

The undersigned:

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

that the private limited company **Wiraon B.V.**, established in Curaçao and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 146886, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed, executed on May 8th, 2018;

that the registered office address of the Company is:
Korporaalweg 10, Curaçao;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director of the Company is:
Xecutive Corporate Management B.V., a private limited company, established in Curaçao;

that pursuant to article 10 paragraph 3 of its Articles of Incorporation, the Company shall be represented by each of the managing directors severally, also in the event of legal acts with or lawsuits against one or more managing directors acting either in a private capacity or qualitate qua;

that in accordance with the shareholders register of **Wiraon B.V.**, the shareholder of the Company is:
Kustinec Andriana, holder of one hundred (100) shares, numbered 1 u/i 100, with a nominal value of one United States Dollar (US\$. 1,00) each;

that the undersigned has neither seen nor reviewed the underlying share transfer agreements relevant to the shareholding mentioned in aforementioned copy of the shareholders register;



that attached hereunto are the following documents:

- a true copy of the original shareholders register as certified by the managing director of the Company;
- a certified excerpt from the Commercial Register of the Chamber of Commerce and Industry in Curaçao of the Company;
- a certified copy of the Register of Directors of the Company;
- a copy of the governing articles of association of the Company in English.

In witness whereof the undersigned has set her hand hereunto after having affixed her official seal of office on this fourth day of December of the year two thousand and twenty-three.

A circular notary seal for Mr. C.A.P. Baaten, Notaris te Curaçao. The seal features a central coat of arms with a crown and two lions. The text "mr. C.A.P. Baaten" is at the top and "Notaris te Curaçao" is at the bottom, separated by two small stars. To the right of the seal is a handwritten signature in blue ink.

SHAREHOLDERS REGISTER
WIRAON B.V.

Nominal capital: USD100.00
Divided in 100 shares of par value USD1.00 each
Incorporation date: May 8, 2018

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid- up	Share Premium	Transfer/ Redemption date	Remain ing shares	See line
1	Xecutive Corporate Management B.V. Pareraweg 45 Curacao	100 1 w/ 100	100%	1	May 8, 2018			May 9, 2018		
2	Dmytro Shportko, a citizen of Ukraine, address at Peremohy Avenue, Building No. 58, Apt. 50, Kiev, Ukraine, and passport number FL334164	100 1 w/ 100		2	May 9, 2018			October 18, 2023		
3	Kustinec Andriana, a citizen of Hungary, address at 2119, Pécel, Hosók útja 5, Hungary, and passport number BH6795868	100 1 w/ 100		3	October 18, 2023					

XECUTIVE CORPORATE MANAGEMENT B.V.
Christopher van Rosberg and Lorenza Godett

We hereby confirm that this is a true copy
of the original share register which remains
unchanged to date.
November 9, 2023

Christopher van Rosberg Proxy Holder
Director

Convin Nagtegaal



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 4th day of December, 2023.





Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 146886 (0)
Date: November 10, 2023 Time: 12:00:48 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 146886: Wiraon B.V.

Trade name	Wiraon B.V.
Legal form	Private Limited Liability Company
Official name	Wiraon B.V.
Statutory seat	Curaçao
Date of incorporation	May 8, 2018
Date established	May 8, 2018
Nominal Capital	100 share(s) with a nominal value of U.S.A. Dollar 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Korporaalweg 10
Country	Curaçao
Mailing address	(same as above)
Description English	1. The purpose of the corporation shall be: to organize, market, promote, manage, support and operate all types of remote gaming activities, comprising all types of games, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games which will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law. 2. 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 exceeded the corporate objective.

Official(s)

1

Function

Statutory director

Name

Xecutive Corporate Management B.V.

Registration number official

130026

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

Curaçao, November 10, 2023
For Excerpt

I.N.M. Janga
Head Commercial Register





The Undersigned:

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

that the signatures of Mr. Christopher van Rosberg, born on February 10th, 1983 and Mr. Corvin Alexander Nagtegaal, born on November 27th, 1992, appearing on the preceding document, are their true and authentic signatures.

that the legalization of the signatures of Mr. Christopher van Rosberg and Mr. Corvin Alexander Nagtegaal 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 4th day of December, 2023.



Register of Directors

Company: Wiraon B.V.

No	Name/Passport info/address	Starting Date	Ending Date
1	Xecutive Corporate Management B.V. with registered address at Fransche Bloemweg 4, Willemstad, Curacao, registration no 130026, represented by Christopher van Rosberg holder of passport no. NN2831RP2, and Lorenza Godett, holder of passport number NVD63HB57	May 8, 2018	
2			

November 9, 2023



Christopher van Rosberg
Director



Corvin Nagtegaal
Proxy Holder

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

5. at Curaçao

6. the

DEC - 4 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

8925

9. Seal/stamp:

10. Signature:


R.J. Haddocks, MBA
Head Civil Registry Office



