



The Undersigned:

Natasja Michaela Alexander, 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. Roland Eduard Gertruda de Mei, born on June 8th,
1966, is a managing director of Capital Trust Corporation
N.V., and as such can legally represent Capital Trust
Corporation N.V., in accordance with its articles of
association;

that the facsimile of the signature appearing on the preceding
document is the facsimile of the true and authentic signature
of Mr. Roland Eduard Gertruda de Mei;

that the legalization of the facsimile of the signature of Mr.
Roland Eduard Gertruda de Mei 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 29th day of October, 2025.



**REGISTER OF DIRECTORS
OF
TRINITY GAMING N.V.**

Registration number: 163473 (0)

Name (Last, First/Name of Corporation)	Registered Office Address	Occupation	Date of Appointment	Date of Resignation
(SMES) Solutions For Management and Employment Support N.V.	Dr H Fergusonweg 1, Willemstad, Curacao	Director	March 30, 2023	September 3, 2025
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curaçao	Director	September 3, 2025	

By its Managing Director
Capital Trust Corporation N.V.


By: Roland E.G. de Mei as the Managing Director
of Capital Trust Corporation N.V.

Date: October 28, 2025