



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 - Mrs. Andrea Maria Engelhardt, born on February 22nd, 1968, is the sole managing director of the private limited company eMagnus Curacao B.V., established in Curaçao, and as such can legally represent eMagnus Curacao B.V., which company in its turn is - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - the sole managing director of the limited liability company:

Poligon Entertainment N.V.,
established in Curaçao and as such can legally represent lastmentioned company in accordance with its articles of incorporation;

that the signature of Mrs. Andrea Maria Engelhardt appearing on the preceding document is her true and authentic signature;

that the legalization of the signature of Mrs. Andrea Maria Engelhardt 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 this 15th day of April, 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

5. at Curaçao

6. the **APR 15 2024**

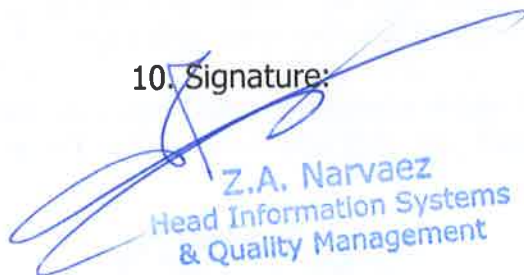
7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. **2890**

9. Seal/stamp:

10. Signature:


Z.A. Narvaez
Head Information Systems
& Quality Management



Poligon Entertainment N.V.

Register of Directors

No.	Name	Alternate For	Country of Citizenship	Full Address	Occupation	Date of Birth / Incorporation	Date Appointed	Date Resigned
1	E-Magnus N.V. Reg nr 139135		Curacao	40, Schout bij Nacht Doormanweg, Curacao	Director	04/03/2016	29/04/2019	01/04/2024
2.	eMagnus Curacao B.V. reg nr 166192		Curaçao	Schout bij Nacht Doormanweg 40, Curaçao	Director	31/01/2024	01/04/2024	



For and on behalf of eMagnus Curacao B.V.
Director
10/04/2024



