

MULTIVERSE HOLDING

“ The structures of Multiverse are hidden by the reality principles of complex numbers in quantum physics. This is why the parallel universes that make up the Multiverse can't be seen by each other”

-Amit Ray

Disclaimer, Purpose of Presentations

The purpose of this presentation is to provide Swedish governments, banks, partners, and advisers with a transparent explanation of our business, including our subsidies, business models, strategies, and other detailed information. We are committed to fostering open and honest communication with our partners and believe that transparency is essential for building trust and long-term partnerships. The views and opinions expressed in this presentation are those of the presenter and do not necessarily reflect the official policy or position of Multiverse Holding or its subsidiaries. Multiverse Holding makes no warranties or representations, express or implied, as to the accuracy or completeness of the information contained in this presentation..

Forward-Looking Statements This presentation may contain forward-looking statements. Forward-looking statements are statements that relate to future events or expectations. These statements are often identified by the use of words such as "expect," "anticipate," "believe," "estimate," "intend," "plan," "project," or "may." Forward-looking statements are not guarantees of future performance and involve certain risks and uncertainties. Actual results may differ materially from those anticipated in the forward-looking statements. Investors should not place undue reliance on forward-looking statements.

Non-Solicitation

This presentation does not constitute an offer to sell or a solicitation of an offer to buy any securities.

Business presentation

Multiverse Holding AB is a Swedish based company that invests in and manages opportunistic and fast-growing companies within the gaming sector. The company is a young and innovative company with a new approach in offline and online gaming industry. The primary focus is on emerging markets and has the ambition to outgrow its competitors in the micro markets, and make gambling more safe and secure.

This should be done in a profitable and sustainable manner, in markets where transition is inevitable .

Overview

*History

*Ubo's and CV

*Legal structure

*Concept, business idea and services

*Organization structure

*Business strategy

*Software Structure

*Policies and regulations (AML, KYC, Flowchart, Which laws we obliged to, creditable accountants, reporting systems)

*Markets

*Swot Analysis

*Legal opinion and advisers

*The business in numbers

*Future forecast

History

The company was started by three childhood friends that had for some time discussed doing something together that was fun while having a chance of the venture becoming big.

With those two simple criterias we finally agreed upon the gaming industry in emerging markets, where we also could see that a digital revolution had started or was about to happen.

Growing up in Sweden, we felt that Sweden is ahead in many aspects when it comes to digitalization and many countries will likely do the same journey if they have not done the digital journey already.

Further we figured that people love entertainment and that will not change anytime soon, it will probably be more true as internet speed becomes faster and people become more wealthy than yesterday.

With that we felt confident to start the journey and so far it has been fun and gone well..

UBO CV



Strategist, chairman and founder of Multiverse Holding AB. Have bought and sold companies last 10 years, with an emphasis on strategic decision making, managing top level people and negotiations with key partners. Sirvan is a shareholder and board member of Multiverse Holding AB.

[Linkedin profile](#)



Founder of Multiverse Holding AB. Azad has been an entrepreneur for the last 9 years. Azad has experience in sales, HR and operations. Azad's main skill is to unite a group of people towards a specific goal. Azad is a shareholder and board member of Multiverse Holding AB.

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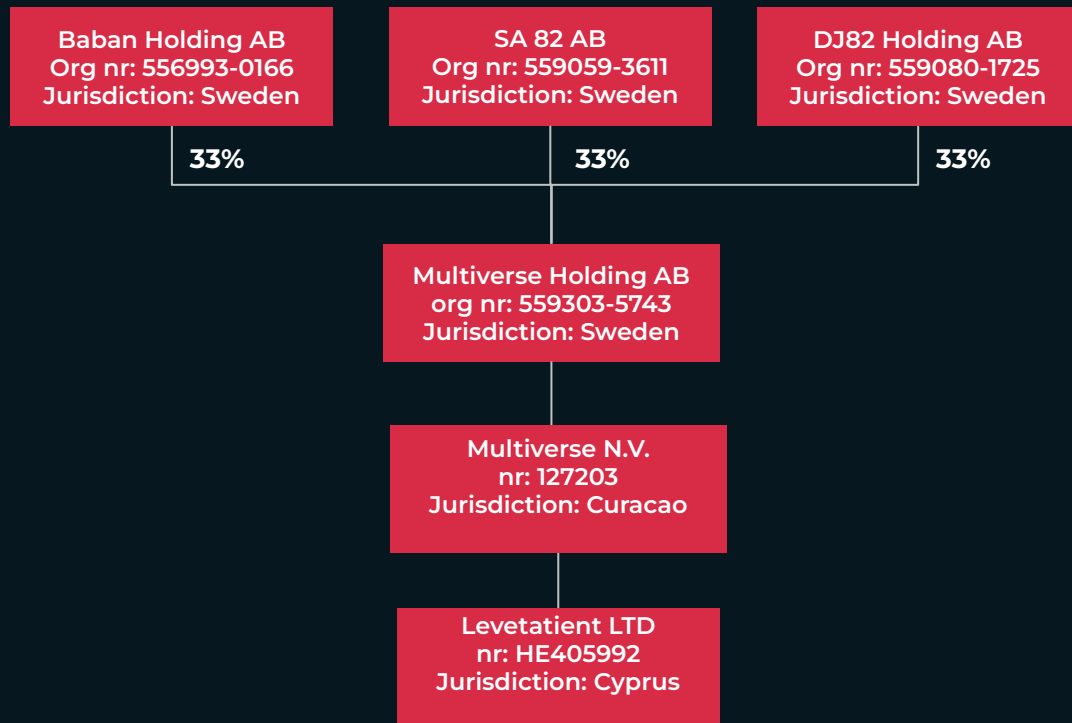


Founder of Multiverse Holding AB. Djengawar has experience for 10+ years in sales and relations. With an emphasis in starting up and managing the relations with key people such as partners. Djengawar is a shareholder of Multiverse Holding AB.

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in each country.

Legal structure



Multiverse Holding business Concept

Pioneering shareholder value through strategic investments, astute acquisitions in the gaming industry, and unwavering corporate governance in emerging markets, where a transformative shift from offline to online betting is inevitable.

Business idea

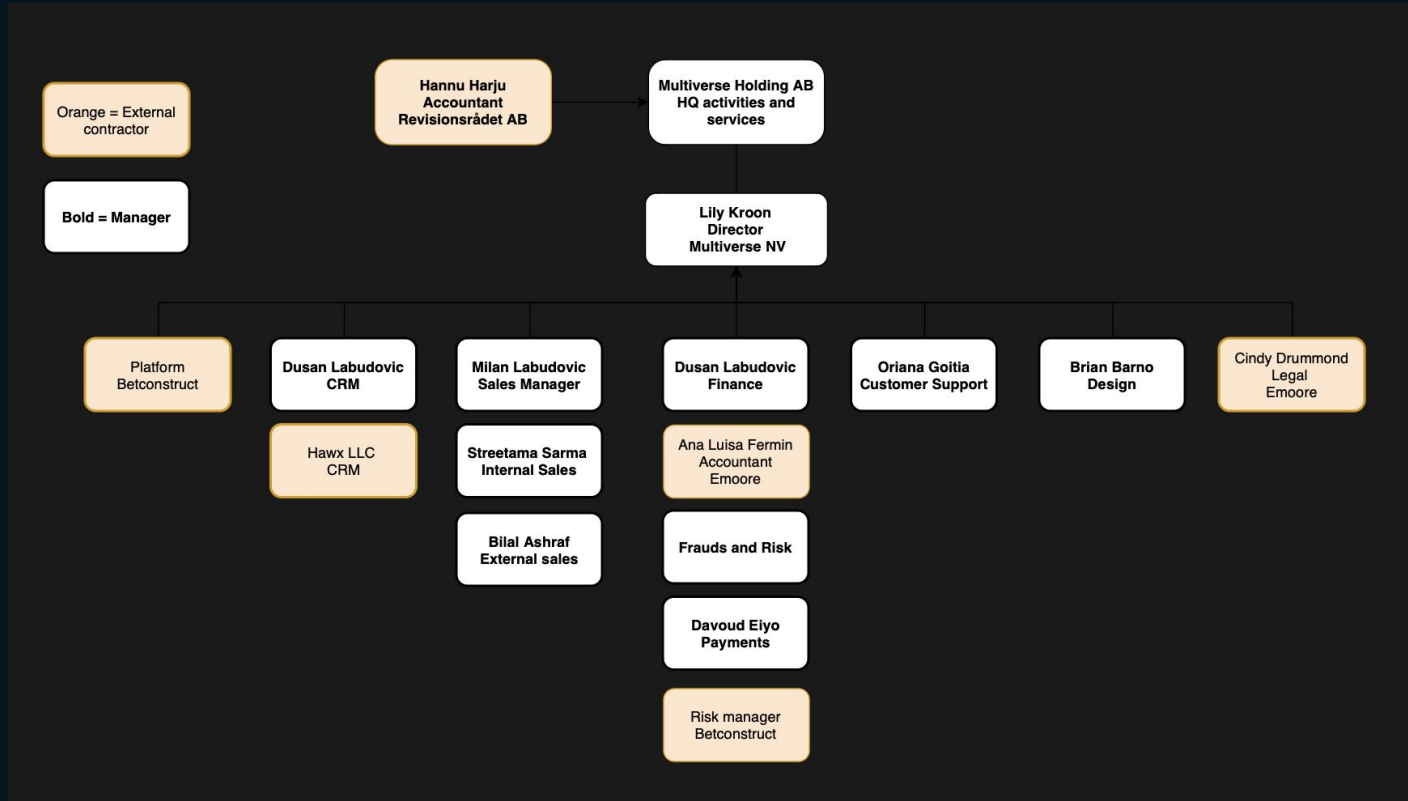
Multiverse Holding AB is a Swedish based company that invests in and manages opportunistic and fast-growing companies within the gaming sector. The company is a young and innovative company with a new approach in offline and online gaming industry. The primary focus is on emerging markets and has the ambition to outgrow its competitors in the micro markets, and make gambling more safe and secure. This should be done in a profitable and sustainable manner, in markets where transition is inevitable .

Services

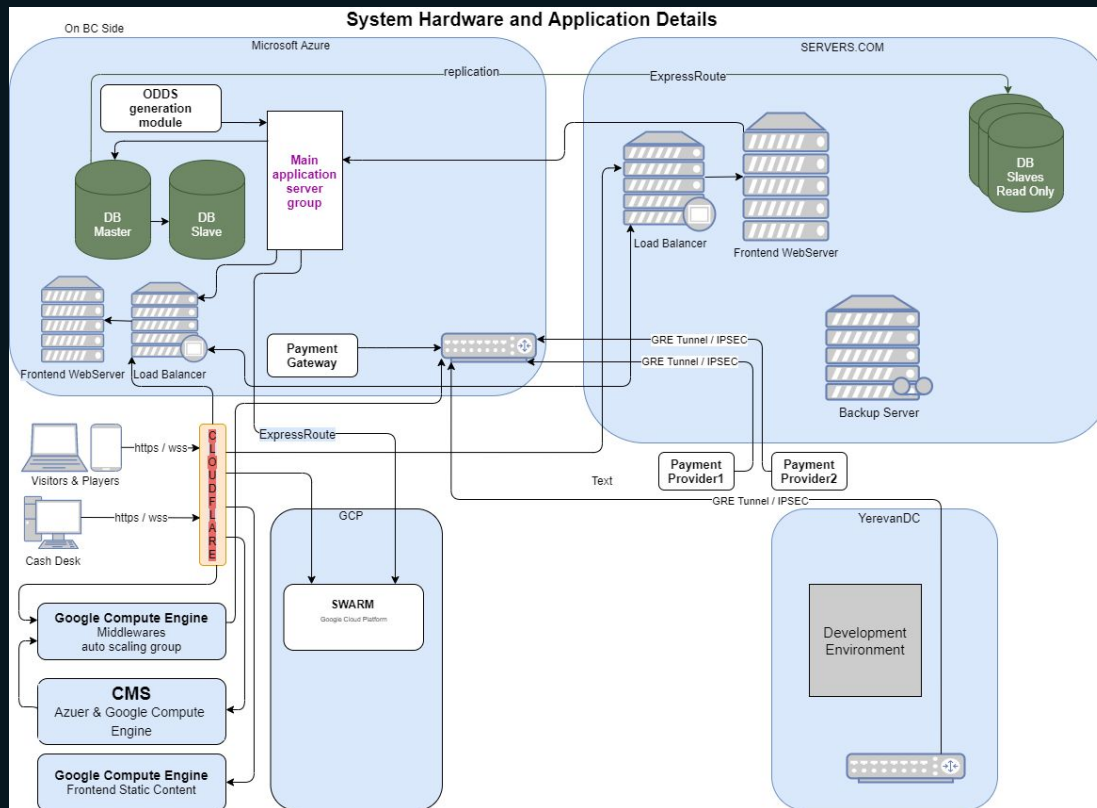
As the guiding force behind the Multiverse Holding Group, Multiverse Holding AB holds the reins of strategic direction, corporate governance, and financial stewardship, ensuring the group's unwavering pursuit of excellence in the dynamic realm of online entertainment with its cutting edge and proven Concept.

- Define and implement a comprehensive strategic roadmap, setting ambitious targets and guiding the group's trajectory towards sustainable growth and profitability.
- Corporate Governance: Upholding the Highest Ethical Standards
- Foster a culture of transparency, accountability, and ethical conduct that permeates the entire group's operations.
- Financial Stewardship: Maximizing Shareholder Value
- Identify and execute astute acquisitions and divestments, expanding the group's reach and optimizing its portfolio to maximize shareholder returns.
- Policy and Guideline Development:
- Establish a robust framework of policies and guidelines that govern the group's operations, ensuring consistency, alignment, and compliance across all subsidiaries.
- Risk Management and Internal Audit: Protecting the Group's Legacy
- Employ a rigorous risk management and internal audit process, safeguarding the group's financial stability, reputational integrity, and adherence to regulatory requirements.
- Performance Monitoring: Driving Continuous Improvement
- Meticulously monitor and evaluate the performance of its subsidiaries, providing data-driven insights and guidance to drive operational excellence and continuous improvement.
- Best Practice Guidance: Setting the Benchmark for Excellence

Organisation structure



IT environment structure



Business strategy

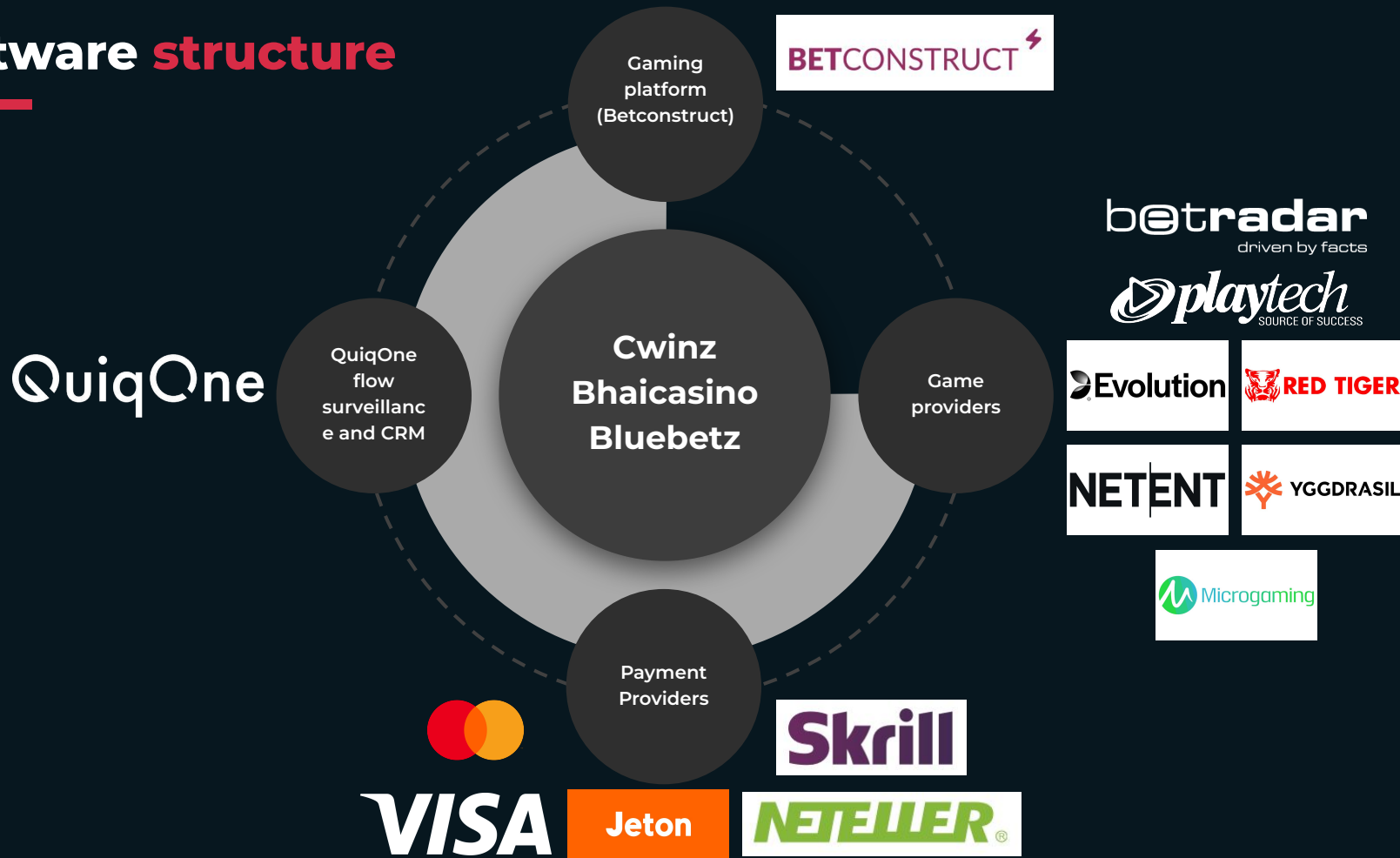
Being raised in Sweden in the 90s we have witnessed the offline to online customer behaviours and nowadays has become digitized in most areas in everyday life.

Now we see a great opportunity in entering markets where the offline to online behaviour is still in the beginning cycle, and markets where many people gets their first smartphone with internet.

Many actors in our markets currently do not have responsible gaming features and policies. We have seen that the responsible gaming features have been a fruitful differentiation and increased trust with our customers.

Multiverse Holding, create value added relationships with new partners, ownership of content, IP and HQ services, via affiliate programs and educational schools..

Software structure



Policies, Regulations and Laws

These are the different laws and regulations the company group is operating under.



AML and KYC

AML Policy - also displayed on all online websites operated by Multiverse NV or partner to Multiverse NV. Multiverse NV are subject to anti-money laundering and funding of terrorism laws and must in this regard perform due diligence on customers.

The information provided to us for the purposes of our due diligence obligations shall be handled in accordance with the Privacy Policy.

The player hereby acknowledges that Multiverse NV shall use the information obtained from him for our due diligence obligations to conduct public searches and perform checks in order to verify the information provided to us.

While Multiverse NV are carrying out our due diligence measures, the player may be allowed to continue using his account. However, he will not be allowed to affect any withdrawals from such account until our verification procedures are completed.

Multiverse NV reserve the right to ask for additional information and documentation to fulfill our due diligence obligations, and any communication for the provision of information/documentation is not to be deemed as being a final communication in this regard.

If Multiverse NV become aware or suspect that the information provided by the player is materially false, Multiverse NV shall cancel the registration and take such other steps as may be required by us under law. Multiverse NV will not pay out any winnings in such circumstances.

Multiverse NV do not offer services to players who are identified as Politically Exposed Persons (PEP). Should you be identified as a PEP at any stage, your account will be closed and any remaining real money balance will be returned (subject to general regulatory obligations). If you disagree with your determination of your PEP status, please contact us.

Multiverse NV internal KYC procedure document

This is an important guide on how to do KYC properly and with compliance of the License Provider and payment agents. This helps us have a complete overview of the players and filter them correctly by the information provided, meaning filter them by city, name, document number, etc.

- **1st step:** Customers upload their documents in intent to verify their account. We receive them in the Player's Images tab and review them in real time from oldest to newest. Make sure to contact the customer if there are some images missing.
- **2nd step:** Verify all documents are complete for the determined country, real and correctly uploaded. Meaning that the images are readable, the documents are not fake, the person in the selfie is the same than the one in the ID picture, the bank statement has an address. Remember that the utility bill is no longer accepted: the requirements for verification are an ID picture front and back, a bank statement to verify their address and source of income, and a clear selfie of the player holding their ID.
- **3rd step:** Mark the status in the image. If you have reviewed it but not completed the verification, set the status to *In progress*. If you have received some images but others are missing and you already contacted the customer, set the status to *In Progress*. If you have reviewed the images and they are not correct, set the status to *Rejected*. If you have reviewed the images and they are good for verification, set the status of each image to *Verified*.
- **4th step:** If the customer did not do it, go ahead and fill all the information in the respective fields: Correct city, ZIP code, and address, ID number in Document Number and Personal ID fields BOTH, Phone number in international format in both Telephone and Mobile fields, First name and last name.
- **5th step:** Double check that there are no other accounts with this same information that you just filled.
- **6th step:** Verify the account.
- **7th step:** After every shift, make sure to review all your verified accounts to ensure compliance with the above steps.

For **India:**

LIST OF COUNTRIES AND DOCUMENTS REQUIRED

- Aadhar card both sides - Selfie with aadhar card - Bank statement

For **Bangladesh:**

- National ID both sides - Selfie with it

For **Morocco:**

- National ID both sides - Selfie with it

For **Pakistan:**

- National ID both sides - Selfie with it

For **Brazil:**

- ID picture both sides - Selfie with ID

- Proof of address

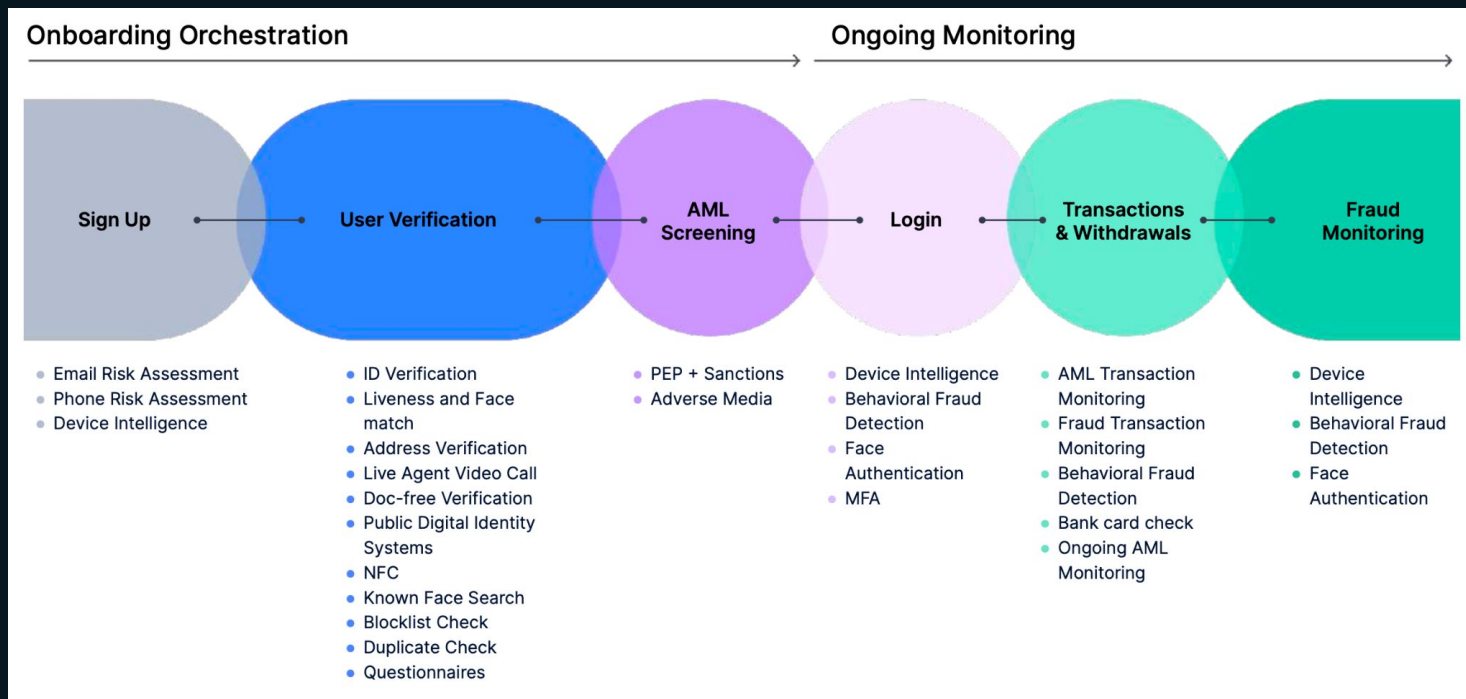
And for **any other country around the world:** - National ID or passport are accepted

- Selfie with it

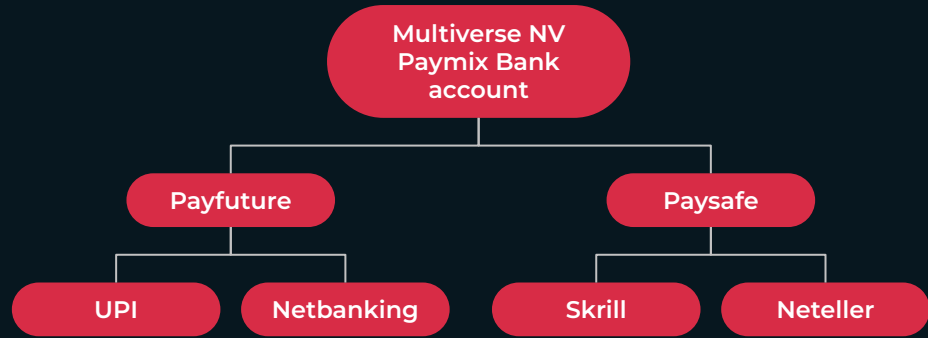
NOTES:

Bank statement is only asked for Indian players.

AML and KYC live check



Floatchart

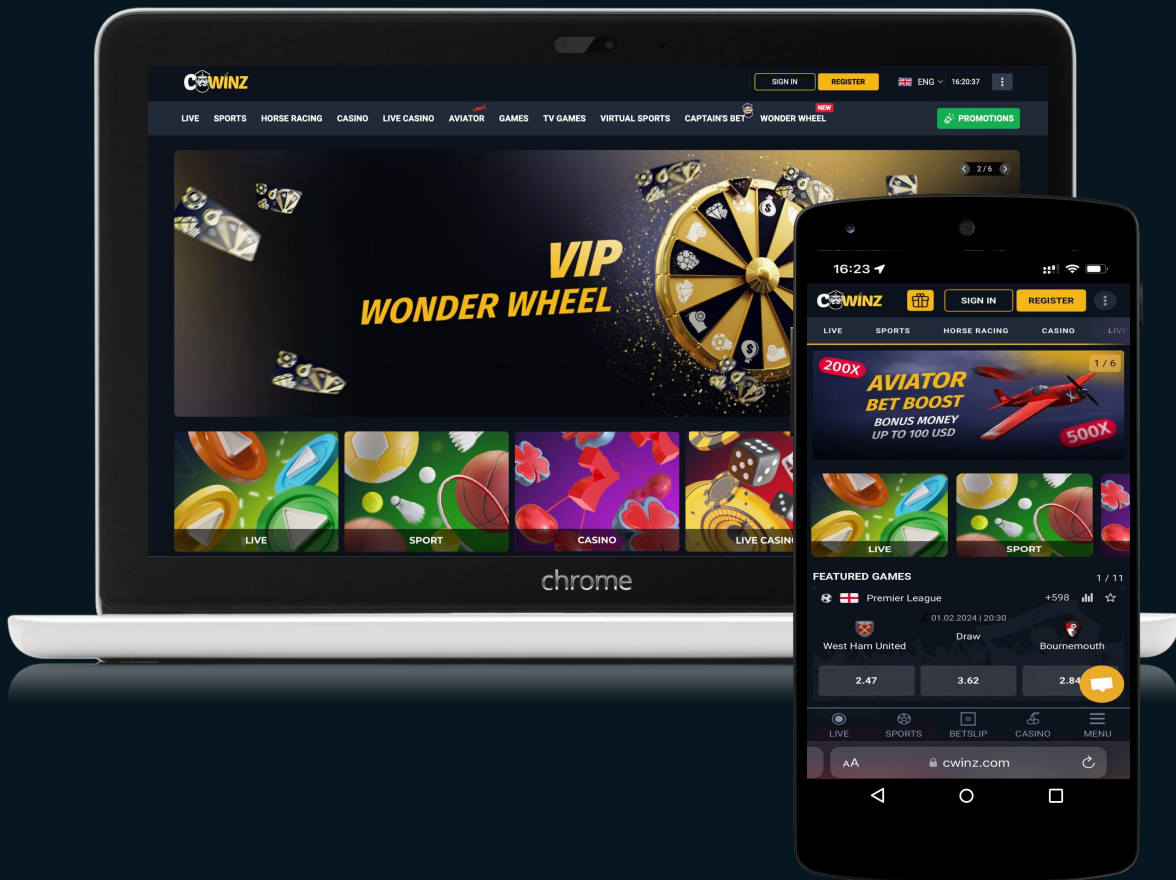


Customer deposits and withdraws his payment via local licensed psp or other payment provider

Portfolio Brands

Cwinz

Cwinz is one of the brands within the igaming industry.





N.B: This license shall be invalid unless renewed within budget year (Form Nov 10 Janu 8)

[illegible]

We have a partnership with the local regulated igaming company Betbeto PLC.

Curacao betting license certificate issued and renewed yearly..

Contact

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