

KINGS ENTERTAINMENT GROUP INC.
(the "Company")

CERTIFIED COPY OF DOCUMENT OF THE COMPANY

The undersigned, Jeff Wust, a Notary Public in and for the Province of British Columbia, hereby certifies that the attached copy of:

- Register of Directors of the Company as of November 7, 2023

is true and correct copy of document contained in the corporate records book of the Company which has been presented to and verified by the undersigned.

IN TESTIMONY WHEREOF I have hereto set my hand and affixed my Notarial Seal at the City of Vancouver, in the Province of British Columbia, the 7th day of November, 2023.

Jeff Wust
A Notary Public in and for the
Province of British Columbia

Royal Centre, 1055 W. Georgia Street, Suite 1500
PO Box 11117
Vancouver, BC V6E 4N7

Telephone: +1-604-691-7484
Email: jeff.wust@mcmillan.ca

Jeff Wust
Barrister and Solicitor
McMillan LLP
1500 - 1055 West Georgia Street
PO Box 11117
Vancouver, BC V6E 4N7
t 604.689.9111
f 604.685.7084

KINGS ENTERTAINMENT GROUP INC.

DIRECTORS REGISTER

NAME	ADDRESS	ELECTED	CEASED	FIRST DIRECTOR
Kevin Huynh	4106 Mount Seymour Parkway North Vancouver British Columbia V7G 1C5 Canada	2020-02-27	2021-01-06	Yes
Karamveer Singh Thakur	Suite 1060 - 1055 W Hastings Street Vancouver British Columbia V6E 2E9 Canada	2021-01-06	2021-07-27	No
Joseph Krutel	900 West Avenue Miami Florida 33139 United States	2021-07-27		No
Laryssa Hetmanczuk	12 Kingsborough Crescent Etobicoke Ontario M5R 2T9 Canada	2021-07-27		No
Anthony Zelen	15290 Old Mission Road Lake Country British Columbia V4V 2A9 Canada	2021-07-27	2023-07-14	No
Robin Godfrey	10 Ormsby Crescent Toronto Ontario M5p 2V3 Canada	2021-07-27		No
Kelvin Wah Chin Lee	Suite 1060 - 1055 W Hastings Street Vancouver British Columbia V6E 2E9 Canada	2021-07-27		No
Steven Budin	7821 Coquina Drive North Bay Village Florida	2021-07-27		No

	33141 United States			
Jakub Babelek	Wilcza 28/10 Street Warsaw 00-544 Poland	2023-07-14		No
Hanna Chaban	Wilcza 28/10 Street Warsaw 00-544 Poland	2023-07-14		No

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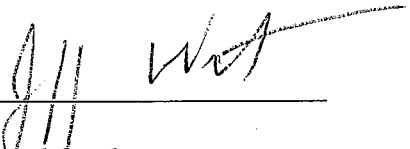
CERTIFIED COPY OF DOCUMENT OF THE COMPANY

The undersigned, Jeff Wust, a Notary Public in and for the Province of British Columbia, hereby certifies that the attached copy of:

- Register of Officers of the Company as of November 7, 2023

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OFFICERS REGISTER

NAME	OFFICE	ADDRESS	APPOINTED	CEASED
James Dominique	Chief Marketing Officer	Príncipe de Asturias, 15 1H La Linea 11300	2021-07-27	
Steven Budin	Chief Executive Officer	7821 Coquina Drive North Bay Village Florida 33141 United States	2021-07-27	
Kelvin Wah Chin Lee	Chief Financial Officer	Suite 1060 - 1055 W Hastings Street Vancouver British Columbia V6E 2E9 Canada	2021-07-27	
Damian Goodwin	Chief Operating Officer	Bovingdon - 10 Ryder Close Hertfordshire HP3 0HY	2021-07-27	
Robin Godfrey	Chairman	10 Ormsby Crescent Toronto Ontario M5P 2V3 Canada	2021-07-27	
Kelvin Wah Chin Lee	Corporate Secretary	Suite 1060 - 1055 W Hastings Street Vancouver British Columbia V6E 2E9 Canada	2021-07-27	