

DEED OF INCORPORATION

Lucky Road N.V.

Upon this thirty-first day of January two thousand twenty, appeared before me, Myron Ferdinand Hu-A-Ng LL.M, a Civil Law Notary of Curaçao: _____
mister Jonathan Marshall Ruwel Heymans, born in Curacao, on the 14th day of December 1983, bearer of a Dutch passport with number NNJ04B4H1, unmarried, with office address Johan van Walbeekplein 24, Curacao, in these presents acting as managing director of the limited liability company **Kurason Trust Curaçao N.V.**, a limited liability company established in Curaçao, with office address at Johan van Walbeekplein 24, registered in the Commercial Register of the Curaçao Chamber of Commerce and Industry under number 127003. _____

Kurason Trust Curaçao N.V., hereinafter referred to as the 'incorporator'. _____

The appearer, acting in aforesaid capacity, declared by these presents that the incorporator incorporates a limited liability company ("naamloze vennootschap"), which will be constituted under the following provisions: _____

"NAME AND DOMICILE _____

Article 1 _____

1. The company shall bear the name: "**Lucky Road N.V.**" _____
In its foreign transactions it may, instead of using the abbreviation N.V., use the abbreviation INC. in English and the abbreviation S.A. in Spanish and French. _____
2. The company shall have its registered office in Willemstad, Curaçao and may have branches and/or branch offices elsewhere. _____
3. The company shall not be entitled to declare void or to invoke the voidability of any action on the ground that such action exceed the objects of the company. _____

PURPOSE _____

Article 2 _____

The purpose of the company is: _____

- 1a. to organize, market, promote, manage, support and operate all types of remote and stationary gaming activities, and sports, betting activities, comprising of all types of games, betting transactions, and other operation of betting exchanges, interactive casinos, bingos, lotteries, poker and other interactive games and to carry out any activities ancillary thereto by offering goods or services to persons who participate in licensed online gaming; _____
- b. to provide advertising, marketing and consulting services, all related to the gaming activities. _____
2. The company is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in the widest sense of the word. _____
3. The performance of everything connected with the foregoing in the widest sense of the word. _____

DURATION _____

Article 3 _____

The company shall be constituted for an indefinite period of time. _____

SHARES AND NOMINAL CAPITAL_____

Article 4_____

1. The company is a legal entity with one or more common shares, each with a nominal value of one Euro (€ 1,00). _____
2. Fractional shares may be issued. _____
3. Nominal capital of the company shall mean the sum of the nominal value of the shares issued and outstanding at any time, the shares held by the company itself not included. _____

ISSUE OF SHARES / PREFERENTIAL RIGHT_____

Article 5_____

1. The Management Board of the company shall be competent to resolve to issue new shares.—
The Management Board shall also determine the consideration and further conditions of issue, with due observance of the law and these articles of incorporation. The acquirer of a share shall be bound to pay the consideration as determined in the resolution to issue. If calls on shares are paid in a non-monetary form, the deed of issue shall state the value of the call paid in an amount. The value of the consideration shall be at least the nominal amount of the share to be issued. _____
2. The resolution to issue may stipulate that the consideration, or any part thereof, shall not be due and payable until after the lapse of a certain period of time. Insofar as the company's demand for payment of the consideration is not unconditionally due and payable before one year from the issue of the share having elapsed, such demand shall not be taken into consideration when calculating the company's equity capital as referred to in Book 2 of the Civil Code, and when determining the value of the consideration referred to in paragraph 1 of this article. _____
3. The shares shall be issued by means of a deed signed by the company and the acquirer. The newly issued shares shall be put to the name of the acquirer. _____
4. The Management Board of the company shall be bound to keep the deed referred to in the preceding paragraph during ten years. _____
5. The Management Board shall decide if certain or all shareholders at the issue of certain or all shares shall have a preferential right in the proportion thereby to be stipulated. _____
6. The preferential right shall not be separately transferable. _____
The announcement of the preferential right shall take place in the corresponding manner as laid down for convening the general meeting of shareholders. The preferential right may be exercised during at least two weeks from it having been announced. _____

DUTY TO PAY ADDITIONAL CALLS ON SHARES / LIABILITY_____

Article 6_____

1. By duty to pay additional calls ("*bijstortingsplicht*") shall be understood: _____
any obligation to pay a call on a share issued, not immediately and unconditionally due and payable. _____
2. The holder of a share cannot be exempted from a duty vested in him to pay additional calls and from his obligations arising from article 5. _____
3. In the event of the alienation of a share, the alienator shall remain liable in several, next to the acquirer, for another year in respect of the duty to pay additional calls and the obligations arising from article 5. _____
4. With respect to an obligation to pay a call or additional calls on a share, the company's _____

counterpart may never claim a set off. _____

TREASURY SHARES _____

Article 7 _____

1. The company may not take shares in its own capital ("*eigen aandelen*"). _____
2. The company may acquire for its own account, for valuable consideration, fully paid shares in its capital ("*eigen aandelen*"), provided at least one participating share shall remain outstanding with others than the company itself. _____
3. The authority to acquire the shares referred to in the preceding paragraph shall rest with the Management Board. _____
4. Payment of the purchase price cannot be made if the company's equity is negative or would become negative as a result. When applying this provision, the amount of the nominal capital shall be taken into account as bottom limit. _____
5. As long as the company holds treasury shares, be this directly or indirectly, the rights attached thereto shall not be capable of being exercised. _____
6. The Management Board shall have the authority to resolve to cancel the shares held by the company in its own capital ("*eigen aandelen*"). _____

KINDS OF SHARES, SHARE CERTIFICATES AND SHAREHOLDERS' REGISTER _____

Article 8 _____

1. A share shall be put to the shareholder's name. _____
2. Share certificates may be issued for the registered shares at the shareholder's request. The value of the call paid and any obligation to pay additional calls shall be stated on such certificate. The subsequent bona fide acquirer cannot be met with the objection that the statement thus made by the company on the certificate concerning the payment of a call or the obligation to pay additional calls, is incorrect or incomplete. _____
All expenses relating to the issue of share certificates shall be charged to the shareholder concerned. _____
3. At a shareholder's request, share certificates may be issued for several shares jointly. The holder of such a share certificate at any time may demand its conversion into a share certificate representing a different number of shares. The provision of paragraph 2 of this article shall apply analogously. _____
4. Share certificates shall be signed by a managing director or by a person appointed for that purpose by the Management Board. _____
5. At the discretion of the Management Board each share certificate may be provided with a set of dividend coupons and a talon entitling the holder to obtain a new set of dividend coupons. _____
The dividend coupons and the talon shall bear the same serial number as the share certificate to which they belong. If dividend coupons have been issued, payment of dividends shall be made against surrender of a dividend coupon, which shall serve as a full discharge in connection with the payment made by the company. _____

Article 9 _____

1. If a person has proved to the satisfaction of the Management Board that a share certificate, dividend coupon or talon belonging to him has been lost or mislaid, a duplicate of such document may be issued at the request of such person or the rightful claimant(s) to his property, subject to such terms and guarantees as shall be determined by the Management Board. _____

2. The issue of new share certificates, dividend coupons or talons, which shall contain an endorsement to the effect that they are duplicates, shall render the originals null and void.—
3. Damaged share certificates, dividend coupons or talons may be replaced by new ones by the Management Board.—
4. The damaged share certificates, dividend coupons or talons thus surrendered shall be cancelled by the Management Board immediately.—
All expenses related to the issue of duplicates or new documents shall be charged to the applicant and shall be paid by him in advance, if so required. —

Article 10—

1. The Management Board shall keep a register in which shall be entered the names and addresses of all the holders of shares, with statement of the class of share, the voting right attached thereto, the amount paid up or stated as call paid thereon, any obligation to pay additional calls, the day of acquisition, the possible liability arising from article 2:102 paragraph 5 and article 2:108a paragraph 1 from the Civil Code and whether or not a share certificate has been issued. A note shall also be made of the establishment or assignment of a usufruct on the shares and the creation of a pledge on the shares, as also a transfer of the voting right connected therewith.—
The register shall be kept up to date on a regular basis. The register may be kept by a person designated by the Management Board and under responsibility of the Management Board. The register may be kept electronically. In case of any change, the day on which same took place shall be stated. —
2. Each shareholder shall be entitled to inspect the register insofar as relating to the shares held by him. Those having a usufruct or pledge on shares shall also be entitled to inspect the register insofar as relating to their right.—
3. Each shareholder, usufructuary and pledgee shall be bound to see to it that his address be known to the company.—
4. The Management Board shall deposit the register at the company's office for inspection by the shareholders, the usufructuaries and pledgees.—

TRANSFER OF SHARES—

Article 11—

1. The company's shares shall be transferable, with due observance of the following provisions.
2. The authority of the offeror of the shares referred to in this article to withdraw his offer shall cease to exist after the date on which the offeror is notified of the number of shares allocated to any prospective buyer and the price determined. —
3. The transfer of shares shall be effected by means of a deed of transfer signed by the parties and either the serving of such deed on the company or the acknowledgement of the transfer by the company. The acknowledgement shall take place by means of a signed annotation on the deed of transfer or a written declaration of the company addressed to the acquirer. If shares are involved on which there is a duty to pay additional calls, then the acknowledgement can take place only if the deed of transfer bears a fixed date. —
4. If a share certificate has been issued by the company, such document, provided with an endorsement for transfer, signed by the parties, may constitute the deed of transfer. In such case the acknowledgement or serving can take place only following the surrender of the share certificate issued, this without prejudice to the right of the successive holder to

receive a share certificate issued to his name in accordance with article 8 paragraph 2. —
 There shall be an exception to this last mentioned provision if the alienator proves to the satisfaction of the company that his share certificate has been lost. The alienator invoking this provision shall be liable as against the company and third parties for any damage to be suffered in consequence hereof. —

5. The transfer and the day thereof shall be entered in the register referred to in article 10. —

USUFRUCT AND PLEDGE ON SHARES —

Article 12 —

1. Unless otherwise provided when establishing the usufruct, the voting right and other controlling rights shall belong to the shareholder. —
2. A pledge may be established on the shares. No voting right may be granted to the pledgee. —

SHARES IN A COMMUNITY OF PROPERTY —

Article 13 —

If shares or limited rights thereto should belong to a community, the joint owners may cause themselves to be represented as against the company only by one person to be designated by them in writing. —

MANAGEMENT —

Article 14 —

1. The company shall be managed by a Management Board consisting of one or more managing directors. Legal entities may also be appointed as managing director. —
2. In the performance of its tasks, the Management Board shall be guided by the interests of the company. —
3. Individual managing directors shall exercise their powers with due observance of the resolutions of the Management Board. —
4. The Management Board shall divide its tasks among its members by common accord. By-laws may be drawn up by the Management Board to regulate the internal affairs of the said board. —
5. The Management Board may adopt resolutions in a meeting and without a meeting being held. Resolutions may be adopted outside a meeting only if all the managing directors have been put in a position to give an opinion on the motion concerned. —
6. The Management Board shall adopt its resolutions by absolute majority of the votes cast. In case of a tie, the motion shall be defeated. —
7. Each managing director shall have the authority to give a proxy to a fellow managing director in order for the latter to represent him in his capacity of managing director at the deliberations and when voting in meetings of the Management Board. —
8. The Management Board shall be competent to appoint attorneys-in-fact and shall regulate their powers and the manner in which they shall represent the company and sign for it, and in general the conditions of their appointment. —
9. In case of the impediment or default of one or more managing directors, the management shall rest temporarily with the remaining managing director or managing directors. —
 In case of the impediment or default of all the managing directors or of the sole managing director, the company shall be managed temporarily by the person thereto designated by the general meeting of shareholders. —
10. The person who, while not forming part of the Management Board, for a certain period of time or under certain circumstances whether or not pursuant to a provision of the articles or

of book 2 of the Civil Code, determines or contributes to the determination of the company's policy as if he were a managing director, shall be deemed a managing director in respect of such acting as far as his obligations in respect of the company and of third parties are concerned, as also for the purposes of article 2:9 of the Civil Code. _____

Article 15 _____

1. Every managing director shall be bound as against the company to properly perform the duties falling within the scope of his work. _____
2. All management tasks not assigned to one or several other managing directors in or pursuant to these articles shall pertain to the scope of work of a managing director. _____
3. Nevertheless every managing director shall bear responsibility for the general course of affairs and shall be bound to contribute to the extent possible towards averting the consequences of any damage-causing act, even if the matter does not fall within the scope of his work. The managing directors to whom certain tasks have been assigned pursuant to the second paragraph of this article shall keep the other managing directors informed on a regular basis of the state of affairs in the field of such tasks. _____
4. The liability in respect of the provisions laid down in paragraphs one to three, inclusive, of this article shall be in several for all the managing directors. However, the managing director who, also considering the scope of his work and the period during which he has been in office, proves that he cannot be blamed for the improper performance of duties and that he has not been negligent in taking measures to avert the consequences thereof, shall not be liable. _____
5. If, in the event of the company's bankruptcy, a claim is instituted by the trustee in bankruptcy on account of this article, the managing director shall not be entitled to rely on a discharge granted by the company in any way or form. In this case the managing director shall not be capable either of relying on a setoff against a claim on the company. _____

APPOINTMENT, SUSPENSION, DISMISSAL AND REMUNERATION OF MANAGING DIRECTORS _____

Article 16 _____

1. The managing directors shall be appointed by the general meeting of shareholders, which body shall also determine the number of managing directors. When appointing the managing directors, the general meeting of shareholders may grant the following titles to each of the managing directors: Chairman, Vice-Chairman, President, Vice-President, Treasurer, Controller, Secretary, Assistant Treasurer, Assistant Controller and Assistant Secretary. _____
2. The general meeting of shareholders shall be competent at all times to suspend or dismiss managing directors. _____
3. A suspension in terms of the preceding paragraph shall cease if the suspended managing director has not been dismissed within two months from the day of the suspension. _____
4. The general meeting of shareholders shall determine for each managing director individually his remuneration and the further conditions of his appointment. _____

REPRESENTATION _____

Article 17 _____

1. The Management Board shall represent the company. At the same time one managing director shall be competent to represent the company. _____
2. In legal acts with, or in legal proceedings against a managing director, the company shall be

represented by any one of the other managing directors or in the absence of other managing directors, by a special representative to be designated by the general meeting of shareholders. _____

3. The general meeting of shareholders shall be competent at all times to designate one or more persons as special representative of the company for the cases as referred to in the second paragraph of this article or for other cases of conflicting interests between the company and a managing director or shareholder, be this incidentally or for a certain period of time. _____

When adopting resolutions in the general meeting pursuant to this paragraph, the person whose conflicting interest is at issue shall not have the right to vote. The same shall apply in respect of a legal entity managed by the person concerned. _____

4. The managing director who knows or ought to understand that in respect of a proposed legal act there is a question of a conflict of interests between him and the company shall see to it, to the extent possible, that the general meeting or the designated special representative shall be informed hereof in time. _____

GENERAL MEETING OF SHAREHOLDERS _____

Article 18 _____

1. Within the bounds laid down by law and these articles, the general meeting of shareholders shall possess all the powers not conferred on the Management Board or on others. _____
2. Each year, at least one general meeting shall be held. Within nine months from the end of each financial year, at any rate shall be brought up for discussion in a general meeting of shareholders the adoption of the annual accounts and the profit appropriation, unless the general meeting of shareholders, in accordance with the provisions of article 23 paragraph 2, shall have extended the period of time for preparing and submitting the annual accounts. _____

Article 19 _____

1. Every managing director shall be competent to convene a general meeting. The Management Board shall be competent at all times to convene the general meeting. _____
2. Shareholders who singly, or jointly with other shareholders, can cast at least ten percent of the votes in respect of a specific subject, may request the Management Board in writing to convene a general meeting in order to deliberate and resolve on such subject, provided they have a reasonable interest in this. _____

If the Management Board should fail to act upon any such request within fourteen days from the day on which the request shall have reached the company or the body concerned, the applicants themselves may proceed to convocation. With a view hereto, the Management Board shall allow the applicants to inspect the register referred to in article 10. At the summoning by the shareholders, subjects other than those as initially indicated shall not be listed for discussion. _____

The summons and the documents pertaining thereto shall also be sent to each managing director and each supervisory director. _____

For the purposes of article 20 fifth paragraph, the requirements laid down in this paragraph shall also be considered. _____

Article 20 _____

1. The summoning shall be effected in writing, with notice sent to the address of the person concerned insofar as such address is known to the company. If one or several addresses of holders of registered shares are not known, the summoning shall take place also by means

of an announcement in the gazette in which official notices are published by the Government. _____

2. The term of notice shall be at least twelve days, not counting the day of the summoning nor that of the meeting. The day of the summoning shall be the day on which the notice is sent or, if this is later, the day on which the summoning notice is published in the gazette referred to in the first paragraph. _____
3. The summoning notice shall state the place of the meeting and the subjects to be dealt with. If a proposal is made to amend the articles, the literal text of the proposal shall accompany the notice or shall be deposited at the company's office for inspection by the shareholders. The submission for inspection shall be stated in the announcement referred to in the first paragraph, if any such announcement shall be made. _____
4. The general meetings of shareholders shall be held in Curaçao. _____
5. If the regulations referred to in paragraphs one up to and including four have not been observed, valid resolutions may be adopted only in a meeting at which all the shareholders entitled to vote with respect to such subject shall be present or represented. Also then, a subject, the dealing with which has not been announced with due observance of the term of notice prescribed by the articles, may be validly resolved upon only by unanimous vote. —

Article 21 _____

1. The general meetings of shareholders shall be presided over by a chairman to be designated by the general meeting of shareholders. _____
2. A person designated by the meeting shall keep minutes of the deliberations and the resolutions adopted. The minutes shall be signed by the chairman of the meeting. _____
3. The signed minutes shall be kept by the Management Board for ten years. _____
4. Each shareholder shall have the right to receive a copy of the minutes. _____

Article 22 _____

1. Every shareholder and every person entitled to vote shall be competent, personally or by proxy authorized in writing, to attend the general meeting, to address the same and, insofar as he is entitled to this, to exercise the vote. _____
2. Each share shall entitle the holder thereof to cast one vote. _____
3. All resolutions for which these articles do not prescribe a greater majority shall be adopted by absolute majority of the votes cast. _____
4. No votes may be cast on a share held by the company itself. Nor can any vote be cast on a share owned by a legal entity in which the company, pursuant to the right to vote, is capable of exercising decisive control, be this directly or indirectly, also if all those entitled to vote should vote. _____
5. The managing directors as such shall have an advisory vote in the general meeting and when adopting resolutions of the general meeting. _____
6. The opinion of the chairman as regards the outcome of a vote shall be final. This shall also apply in respect of the contents of a resolution as adopted, insofar as votes were cast on a motion not recorded in writing. _____

If immediately after the chairman has pronounced his opinion the correctness thereof is challenged, a new ballot shall be taken if the majority of the meeting or, if the original voting did not take place by poll or by ballot, a person entitled to vote, present at the vote, shall so require. This new ballot shall cancel the legal consequences of the original vote. —

7. In case of a tie, the provision of the preceding paragraph shall apply analogously. _____

8. A resolution of the general meeting may also come about by votes being cast by ballot without a meeting being held, provided all the persons entitled to vote with respect to that subject shall have cast a vote. All shareholders and managing directors shall receive notice in time of the proposed adopting of a resolution without a meeting. _____

FINANCIAL YEAR, ADMINISTRATION AND ANNUAL ACCOUNTS_____

Article 23_____

1. The company's financial year shall be the calendar year. _____
2. The Management Board shall be bound to conduct an administration as provided in article 2:15 paragraph 1 of the Civil Code, and to draw up annual accounts, consisting at least of a balance sheet, a profit and loss account and an explanatory memorandum to these documents, each year within eight months from the end of the financial year, subject to any extension of this period by the general meeting on the grounds of special circumstances by six months at most. The Management Board furthermore shall be bound to keep the annual accounts and the documents relating thereto and the books, records and other data carriers pertaining to the administration for ten years. _____
3. The annual accounts as drawn up shall be signed by all the managing directors. If a signature should be lacking, the reason for this shall be stated. _____
4. The annual accounts as drawn up shall be submitted to the general meeting for adoption. The general meeting shall be competent to modify all or certain items, or to instruct the Management Board to modify the annual accounts according to indications to be given by the general meeting or a committee from such meeting. _____
5. The annual accounts, according to generally accepted standards, shall provide such insight as shall make it possible for a sound opinion to be formed as regards the equity and the results as also, insofar as the nature of the annual accounts shall so permit, as regards the company's solvency and liquid assets. _____
6. The second sentence of paragraph 2 of this article shall apply analogously in respect of the annual accounts drawn up and adopted, and the documents pertaining thereto. _____
7. During two years from the time the annual accounts were drawn up or adopted, as the case may be, every shareholder shall be entitled to inspect the documents kept pursuant to the sixth paragraph. _____
Board members shall have an advisory vote when resolutions are being adopted without a meeting being held. _____

EXTERNAL EXPERT_____

Article 24_____

1. The general meeting shall be competent without limitation to appoint an external expert for the purpose of supervising the bookkeeping on a regular basis, as also reporting to the general meeting on the annual accounts drawn up by the Management Board. _____
2. The expert shall be entitled to inspect all the company's books, records and other data carriers, the examination of which shall be necessary for the correct performance of his duty. Other than as required pursuant to the instructions given him, he shall not be permitted to disclose any information respecting the company's business as appearing or as communicated to him. _____
3. The expert shall report his findings also to the Management Board. _____

DISTRIBUTIONS_____

Article 25_____

1. Directly connected with the adoption of the annual accounts, the general meeting shall resolve as to the distribution or reservation of the profit according to such annual accounts and as to the paying of other distributions to the charge of the equity capital as appearing from such annual accounts._____
2. The Management Board may resolve to pay interim distributions to the charge of a current financial year or to the charge of a closed financial year for which the annual accounts have not yet been adopted._____
3. Each share shall entitle the holder thereof to receive an equal amount at each distribution. The shares held by the company itself shall not be reckoned with when determining the payment of distributions._____
4. The right to a distribution shall not cease through any lapse of time._____
5. Distributions to shareholders and other parties entitled to a distribution may not be made if the company's equity capital is negative or would become negative as a result of such distribution. A resolution to make any such distribution shall have no legal force whatsoever. Article 2:22 second paragraph of the Civil Code shall not apply._____
6. A distribution as referred to in this article shall be presumed to have been paid in contravention of the first sentence of the fifth paragraph of this article if the annual accounts for the financial year, to the charge of which the distribution is paid, with due observance of such distribution shows an equity capital that is negative. If concerning a distribution as referred to in the first paragraph of this article, the presumption shall be irrefutable._____
7. On applying the fifth paragraph of this article, the amount of the nominal capital shall be taken into account as bottom limit._____

SPECIAL RESOLUTIONS_____

Article 26_____

1. Resolutions to amend these articles or to dissolve the company may be adopted only in a general meeting at which at least two-thirds (2/3) of the nominal capital shall be represented, by a majority of at least three-fourths (3/4) of the votes cast_____
2. If this capital is not represented, a new meeting shall be convened, to be held within two months from the first one, in which meeting the resolutions referred to in paragraph 1 may be adopted by a majority of at least three-fourths (3/4) of the votes cast, irrespective of the capital then represented._____

DISSOLUTION_____

Article 27_____

1. Following its dissolution, the object of the company shall be the liquidation of its assets and everything that may be useful for this._____
2. All documents issued by the company shall state the words "in liquidation" or the translation thereof in the language coming into consideration for this, written in full and added, at the end, to the name of the company._____
3. Following the company's dissolution, the liquidation shall be effected by the Management Board unless the general meeting should resolve otherwise. _____
4. Notice of the dissolution shall be given by the liquidators in the gazette in which official notices are published by the Government. Notice of the dissolution shall also be given to the office of the trade register, for registration._____
5. The liquidator shall convert the assets of the company into cash, wind up the relations with

respect to third parties and pay the debts. Any balance remaining of the assets of the dissolved company following payment of the creditors shall be distributed among the shareholders proportionally to the shareholdings of each. _____

6. The liquidator shall be competent, if the condition of the estate shall give cause for this, to make the payments in advance. _____
7. Following the liquidation, the books and records of the dissolved company shall remain for ten years in the custody of the liquidator or of the custodian thereto designated by the judge at the request of the liquidator. _____

TRANSFER OF SEAT _____

Article 28 _____

The general meeting of shareholders and the board of managing directors have equal authority to transfer the domicile of the corporation, by virtue of the "National Ordinance Seat Transfer Third Countries", to another country outside Curaçao and to have the corporation adopt the status of a legal entity incorporated under the Laws of such country. _____

FINAL DECLARATION _____

Thereupon the appearer, acting in aforesaid capacity, stated: _____

- a. that the first fiscal year shall run from the commencement of the incorporation up to and including the **31st day of December 2020**; _____
- b. that in deviation from the aforementioned with regard to the manner of appointment for the first time is appointed as managing director: _____
- the limited liability company **Kurason Trust Curaçao N.V.**, aforementioned; _____
- c. that one hundred (100) shares with each a nominal value of one Euro (€ 1,00) are hereby issued to the limited liability company **Kurason Trust Curaçao N.V.**, who declared to accept these shares under the obligation to pay at least one hundred Euro (€ 100,00) to the company within one (1) year after the date specified in the head of this deed; _____
- d. that the company's equity capital at incorporation is not negative. _____

The appearer is known to me. _____

IN WITNESS WHEREOF, this deed was drawn up at Curaçao, on the day mentioned in the heading hereof. After the contents of the deed were factually stated to the appearer, the appearer declared to be informed of the contents of the deed and not to desire a complete reading aloud thereof. _____

Thereupon this deed was after abbreviated reading aloud signed by the appearer and by me. —

(Signed by:) J.M.R. Heymans; Myron Hu-A-Ng. _____

ISSUED FOR TRUE COPY!




