

THE ELITE TURF CLUB N.V.

DIRECTORS' REGISTER

Name	Business Address	Date became director	Date ceased to be a director
Michael Rogers	10801 W. Charleston Blvd., Suite 300, Las Vegas, NV 89135	December 31, 2019	
Scott Daruty	10801 W. Charleston Blvd., Suite 300, Las Vegas, NV 89135	December 31, 2019	

***I the undersigned hereby certify that this document
is a true copy of the original document which I have
seen and verified today the 11 Sep|2024.***

Certifier's Name: Joanna Bliss

Certifier's Profession: Lawyer

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Signature: 
