



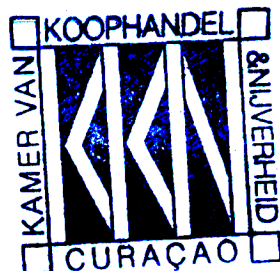
Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 86733 (0)
Date: June 17, 2024 Time: 8:50:30 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 86733: The Elite Turf Club N.V.

Trade name	The Elite Turf Club N.V.
Legal form	Limited liability company
Official name	The Elite Turf Club N.V.
Statutory seat	Curaçao
Date of incorporation	December 29, 2000
Date last amendment	August 5, 2014
Date established	December 29, 2000
Nominal Capital	6000 share(s) with a nominal value of U.S.A. Dollar 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Groot Kwartierweg 10 Livestrong Building
Country	Curaçao
Mailing address	(same as above)
Description English	1a. to acquire, possess, manage, sell, exchange, transfer, trade in and alienate foreign currencies, precious metals, shares, bonds, funds, order paper, debt instruments and other securities, to borrow money and to issue certificates in evidence of indebtedness for same, as well as to lend moneys; b. to acquire: (i) proceeds, derived from alienating or licensing of copyrights, patents, models, secret processes, or recipes, trademarks and similar matters; (ii) royalties, including rental fees in connection with movies or relative to the use of industrial, commercial or scientific installations, as well as relative to the exploitation of a mine or quarry, or any other natural resource and other immovable property; (iii) compensations for the rendering of technical assistance; c. to invest its means either directly or indirectly in immovable property and rights, to acquire, possess, alienate, rent, let, lease, grant in (long) lease, sub-divide, drain, develop, improve, construct, mortgage or in general to encumber immovable property and to construct roads, dams and similar works on immovable property; d. to conduct the trade in, including the import and export of raw materials, minerals, metals, semi-finished products, manufactured products and finished products of whichever type or nature. e. to act as a holding company; f. to represent and manage the interests of third parties; g. to offer non-residents of Curaçao offshore games of chance, betting, among which "off track parimutual wagering facilities" and casino facilities on the internet, in accordance with the prescriptions of the Curaçao government. These facilities shall be referred to for all purposes by the designations Internet casino/Internet Wagering/Internet Sportsbook. 2. The corporation is authorized to do and perform any act expedient or necessary for the attainment of its purposes or in connection therewith in the widest sense of the word, including to participate in any other enterprise or corporation with a related or similar purpose. 3. In order to execute its purpose, the corporation may grant surety bonds or other security, as well as transfer or pledge shares of stock in other corporations, all this for guaranteeing the repayment of debts, either of the corporation or of third parties, as well as to do and perform all acts connected with the foregoing, or conducive thereto in the widest sense of the word. 4. the corporation is not authorized to invoke the nullification of legal acts performed by the corporation, through which the corporate purpose was exceeded.



Official(s)

1

Function	Statutory director
Title description	Managing Director
Name	eMoore N.V.
Registration number official	98108

2

Function	Supervisory director
Name	Michael Rogers
Date of birth	September 9, 1968
Place of birth	Fort Erie, Ontario
Country of birth	Canada
Nationality	American

3

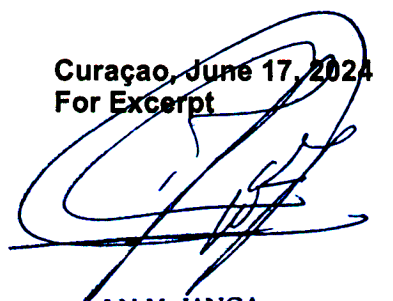
Function	Supervisory director
Name	Scott Daruty
Date of birth	May 19, 1966
Place of birth	Redlands, California
Country of birth	United States of America
Nationality	American

4

Function	Proxy holder
Title description	Operations Supervisor
Name	Alan Michael Lorenz
Date of birth	September 1, 1956
Place of birth	Illinois
Country of birth	United States of America
Nationality	American
Code representation	Limited proxy
Date commencement power of attorney	December 19, 2008

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, June 17, 2024
For Excerpt


I.N.M. JANGA
Head Commercial Register

