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INCUMBENCY CERTIFICATE

The undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the private limited company **HappyLuck B.V.**, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 147343, hereinafter to be referred to as the "Company", has been legally incorporated by notarial deed executed on June 26th, 2018;

that the registered office of the Company is:
Fransche Bloemweg 4, Curaçao;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director of the Company is:

Xecutive Corporate Management B.V., a private limited company, established in Curaçao;

that pursuant to article 10 paragraph 3 of its Articles of Incorporation, the Company shall be represented by each of the managing directors severally, also in the event of legal acts with or lawsuits against one or more managing directors acting either in a private capacity or qualitate qua;

that in accordance with the shareholders register of **HappyLuck B.V.**, a true copy of the original shareholders register as certified by the managing director of the Company is attached hereto, the shareholder of the Company is:

Christopher van Rosberg, holder of one hundred (100) shares, number 1 u/i 100, with a nominal value of one Euro (€1.00) each;

that the Undersigned has neither seen nor reviewed the underlying share transfer agreements relevant to the shareholding mentioned in aforementioned copy of the shareholders register.

In witness whereof the undersigned has set her hand
hereunto after having affixed her official seal of office
on this first day of March of the year two thousand and
twenty-three.



[Handwritten signature in blue ink]

SHAREHOLDERS REGISTER HAPPYLUCK B.V.

Nominal capital: EUR 100.00
Divided in 100 shares of par value EUR 1.00 each
Incorporation date: June 26, 2018

Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See line
1 Xecutive Corporate Management B.V. Fransche Bloemweg 4, Willemstad, Curaçao	100 1 u/i 100	100%	1	June 26, 2018			March 8, 2019		
2 Christopher van Rosberg, a citizen of The Netherlands, with address Korporaalweg 10, Willemstad, Curaçao and passport number NN2831RP2	100 1 u/i 100	100%	2	March 8, 2019					

XECUTIVE CORPORATE MANAGEMENT B.V.

We hereby confirm that this a true copy of the original
shareholders register and no changes have been made
to date. Signed March 1, 2023

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the **MAR - 2 2023**

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. **1430**

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Acting Head Civil Registry Office

