



The Undersigned:

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

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Menno Jordaan, born on March 10<sup>th</sup>, 1970, is the managing director of the private limited company Starkeast Management B.V., established in Curaçao, and as such can legally represent Starkeast Management B.V. in accordance with its articles of incorporation;

that the signature appearing on the preceding document is the true and authentic signature of Mr. Menno Jordaan;

that the legalization of the signature of Mr. Menno Jordaan does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto this 17<sup>th</sup> day of December, 2024.



**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 **DEC 17 2024**

7. Head Civil Status Register, Division

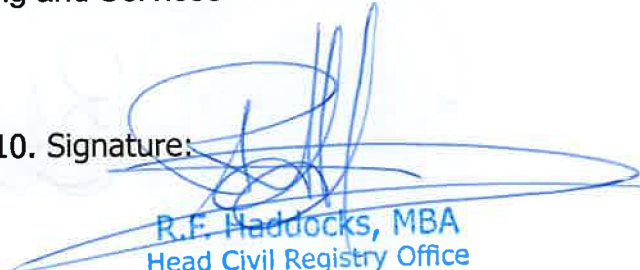
Ministry of Public Administration, Planning and Services

8. No.

9775

9. Seal/stamp:

10. Signature:

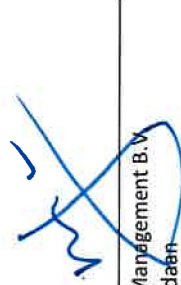
  
R.E. Haddocks, MBA  
Head Civil Registry Office



**SHAREHOLDERS REGISTER**  
**NAPOLEON ENTERTAINMENT LIMITED B.V.**

Nominal capital: USD 100.00  
Divided in 100 shares of par value USD1.00 each  
Incorporation date: April 9, 2018

|   | Name and address<br>of<br>Shareholder                                                                                                                                                | Amount<br>of<br>Shares<br>+<br>no. | Voting<br>right | Certificate<br>no. | Date acquisition  | Amount<br>Paid-up | Share<br>Premium | Transfer/ Redemption<br>date | Remaining<br>shares | See line |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------|--------------------|-------------------|-------------------|------------------|------------------------------|---------------------|----------|
| 1 | <b>Xecutive Corporate Management B.V.</b> , Pareraweg 45,<br>Willemstad, Curaçao                                                                                                     | 100<br>1 u/i 100                   | 100%            |                    | April 9, 2018     |                   |                  | April 10, 2018               |                     |          |
| 2 | <b>Wai Hei Bayern Yip</b> , a citizen of Republic of China,<br>address at 2/F 103 San UK KA, Tai PO, Hong Kong, China<br>and passport number <b>KJ0665536</b>                        | 100<br>1 u/i 100                   | 100%            |                    | April 10, 2018    |                   |                  | May 15, 2019                 |                     |          |
| 3 | <b>Xecutive Corporate Management B.V.</b> , Pareraweg 45,<br>Willemstad, Curaçao                                                                                                     | 100<br>1 u/i 100                   | 100%            |                    | May 15, 2019      |                   |                  | February 11, 2021            |                     |          |
| 4 | <b>Marino Colonna</b> , with Italian Nationality, with registered<br>address at Via San Marino, Via San<br>Pantaleone 1, 34147 Trieste, TS, Italy with passport<br>number YB1807486  | 100<br>1 u/i 100                   | 100%            |                    | February 11, 2021 |                   |                  | March 6, 2024                |                     |          |
| 5 | <b>BB23 Tech N.V.</b> , a company incorporated under the laws<br>of Curaçao, with registered address at Kaya W.F.G.<br>(Jombi) Mensing 24, Unit A with registration number<br>165778 | 100<br>1 u/i 100                   | 100%            |                    | March 6, 2024     |                   |                  | November 20, 2024            |                     |          |
| 6 | <b>BRB24 Tech N.V.</b> , a company incorporated under the<br>laws of Curaçao, with registered address at Kaya W.F.G.<br>(Jombi) Mensing 24, Unit A, with Registration no. 168025     | 100<br>1 u/i 100                   | 100%            |                    | November 20, 2024 |                   |                  |                              |                     |          |

  
Starkeast Management B.V.  
Menno Jordaen  
December 10, 2024

