

### **Excerpt from the Commercial Register**

Registration number: 131041 (0)
Date: February 21, 2019 Time: 2:47:27 PM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 131041: Guardian Corporation Curação

Trade name

Legal form

Official name

Guardian Corporation Curação

Private Limited Liability Company

Guardian Corporation Curação B.V.

Statutory seat Curação

Date of incorporation November 25, 2013

Date established November 25, 2013

Nominal Capital 100 share(s) with a nominal value of Antillean Guilder 100

Fiscal year The fiscal year is equal to the calendar year

Address Kaya Richard J. Beaujon Z/N

Country Curaçao
Mailing address P.O. Box 6248
Country Curaçao

- Description English

  1. To operate as a trust office in the meaning of Article 1, under a. of the Trust Office Supervision Act and, pursuant to such, be able to perform
  - the following operations:
  - a. to establish, participate in, conduct the management of and also supervise the management of legal entities, companies, foundations, partnerships and other forms of enterprise:
  - b. to take funds, securities or other values in safe custody;
  - c. to act as administrator, executor, trustee under the law of Curaçao or any other legal system or as a third party;
  - d. to make its offices available as a domicile for third parties and provide office facilities;
  - e. any act of management and administration for third parties and to attend to the interests of third parties, taken in the most general sense; and provide security for the observance of the obligations of the company and of companies belonging to the same group of companies to which the company itself belongs;
  - f. to give advice and provide services in the field of business operations and organization, all of which in the broadest sense of the word;
  - g. to acquire and alienate -whether or not together with othersparticipations or other interests in legal of legal entities, companies, foundations, partnerships and other forms of enterprises, cooperate with them and manage them;
  - h. to acquire, manage, operate, encumber and alienate goods -including rights of intellectual property- and also invest capital; make, not in a commercial way, periodical payments, both by way of pension and otherwise:
  - i. to execute any operation that is beneficial, necessary or customary or related to the purposes stated above.
  - 2. The company is authorized to do anything that can be useful or necessary to achieve its objective or is related to it in the broadest sense of the word.

1 van 2 21-02-19 19:52

# Sofficial (କ୍ରିକ୍ସୋକ୍ସେମ୍ବାର) Perfect of the Trade Ordinance (O.G. 2009 no. 51)

Function Statutory director
Title description Managing Director

Name G-Force Corporate Services B.V.

Registration number official 108775

2

Function Statutory director
Title description Managing Director

Name Gouloud Mercedes Hammoud

Date of birthMarch 11, 1962Place of birthWillemstadCountry of birthCuraçaoNationalityDutch

2 van 2 21-02-19 19:52



### **Excerpt from the Commercial Register**

Registration number: 131947 (0) Date: June 8, 2020 Time: 5:37:56 PM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 131947: A24 Media N.V.

Trade name A24 Media N.V.

Legal form Limited Liability Company

Official name A24 Media N.V.

Statutory seat Curação

Date of incorporation February 26, 2014

Date established February 26, 2014

Nominal Capital 1000 share(s) with a nominal value of U.S.A. Dollar 1

Fiscal year The fiscal year is equal to the calendar year

Address Kaya Richard J. Beaujon Z/N Landhuis Joonchi II

Country Curação
Mailing address P.O. Box 6248
Country Curação

Description English a. to provide off-shore games of chance, interactive games and

wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curação; and

b. to organize, market, promote, manage, support and operate all types of e commerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.

2. Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

#### Official(s)

1

Function Statutory director

Title description Managing Director A

Name Guardian Corporation Curação B.V.

Registration number official 131041

2

Function Statutory director

Title description Managing Director B

Name Hartmut Weber

Date of birth March 24, 1965

Place of birth Graz
Country of birth Austria
Nationality Austrian

1 van 2 08/06/2020 23:38

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

2 van 2 08/06/2020 23:38



#### **Excerpt from the Commercial Register**

Registration number: 131458 (0)
Date: May 9, 2016 Time: 3:22:53 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 131458: Altair Entertainment N.V.

Trade name Altair Entertainment N.V.

Legal form Limited Liability Company

Official name Altair Entertainment N.V.

Statutory seat Curação

Date of incorporation January 8, 2014
Date established January 8, 2014

Nominal Capital 1000 share(s) with a nominal value of Euro 1.00 Fiscal year The fiscal year is equal to the calendar year Address Dr. M.J. Hugenholtzweg Z/N UTS Gebouw

Country Curação

Mailing address P.O. Box 6248

Country Curação

Description English

1a. To provide off-shore games of chance, interactive games and

wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curaçao; and

b. To organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.
2. Aforementioned services will be rendered from an area that has been

designated as an E-zon in conformity with the local E-zone law (Official

Gazette 2001 number 18).

Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

1 van 1 09-05-16 09:22

### **Excerpt from the Commercial Register**

Registration number: 132238 (0)
Date: January 20, 2019 Time: 11:13:27 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 132238: DST Services N.V.

Trade name DST Services N.V.

Legal form Limited Liability Company

Official name DST Services N.V.

Statutory seat Curação

Date of incorporation March 31, 2014

Date last amendment November 25, 2015

Date established March 31, 2014

Nominal Capital 6000 share(s) with a nominal value of U.S.A. Dollar 1

Fiscal year is equal to the calendar year

Address Kaya Richard J. Beaujon Z/N

Country Curação

Mailing address P.O. Box 6248

Country Curação

Description English 1a. To provide off-shore games of chance, interactive games and

wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curação; and

b. To organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.

2. Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

1 van 1 20-01-19 16:13



### **Excerpt from the Commercial Register**

Registration number: 135362 (0)
Date: May 9, 2016 Time: 3:18:00 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 135362: ELEC GAMES N.V.

Trade name ELEC GAMES N.V.

Legal form Limited Liability Company

Official name ELEC GAMES N.V.

Statutory seat Curação

Date of incorporation March 17, 2015
Date established March 17, 2015

Nominal Capital 6000 share(s) with a nominal value of Euro 1.00 Fiscal year The fiscal year is equal to the calendar year Address Dr. M.J. Hugenholtzweg Z/N UTS gebouw

Country Curação

Mailing address P.O. Box 6248

Country Curação

Description English 1a. to provide off-shore games of chance, interactive games and

wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curacao; and

b. to organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.

2. Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

1 van 1 09-05-16 09:18



#### **Excerpt from the Commercial Register**

Registration number: 135144 (0)
Date: March 30, 2019 Time: 6:42:06 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 135144: Game Tech Group N.V.

Trade name Game Tech Group N.V.

Legal form Limited Liability Company

Official name Game Tech Group N.V.

Statutory seat Curação

Date of incorporation February 24, 2015
Date established February 24, 2015

Nominal Capital 1250 share(s) with a nominal value of Euro 1 Fiscal year The fiscal year is equal to the calendar year

Address Kaya Richard J. Beaujon Z/N

Country Curação
Mailing address P.O. Box 6248
Country Curação

Description English 1a. to provide off-shore games of chance, interactive games and

wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curaçao; and

b. to organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.

2. Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

#### Official(s)

1

Function Statutory director

Title description Managing Director A

Name Guardian Corporation Curação B.V.

Registration number official 131041

2

Function Statutory director
Title description Managing Director B
Name Anatolie Visilcan
Date of birth December 19, 1982
Place of birth Republic Moldova

Country of birth Moldova

1 van 2 30-03-19 11:43

Nationality Moldova

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

2 van 2 30-03-19 11:43



### **Excerpt from the Commercial Register**

Registration number: 98282 (0)
Date: May 1, 2020 Time: 8:49:19 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 98282: Guardian One B.V.

Trade name Guardian One B.V.

Legal form Private Limited Liability Company

Official name Guardian One B.V.

Statutory seat Curação

Date of incorporation November 23, 2005

Date established November 23, 2005

Nominal Capital 1 share(s) with a nominal value of U.S.A. Dollar 0.01

Fiscal year The fiscal year is equal to the calendar year

Address Landhuis Groot Kwartier Groot Kwartierweg 12

Country Curação

Mailing address (same as above)

Description English 1.To acquire, possess, manage, invest, assign, negotiate and otherwise,

dispose of securities in the widest sense of the word and everything connected therewith in the widest sense of the word, including, without limiting the generality of the foregoing, the writing, purchase and sale of stock, bonds, options, swap agreements, commodities contract, forward contracts, futures, currencies, interests in loans, interests in partnerships and corporations and the borrowing and lending of money.

2. The corporation shall have and may exercise any and all powers that are necessary or incidental in any way to the purposes set forth above, and the scope of such powers shall be construed in the broadest

manner possible.

3. Without limiting the generality of the foregoing, the corporation shall have the power to guarantee any obligations of third parties or any direct of indirect majority-owned subsidiary of the corporation incurred in furtherance of the lawful investments of business of any such this party or subsidiary, without regard to whether the corporation itself would be permitted to engage directly in the type of investments or business giving rise to the obligations supported by any guaranty.

In liquidation as of April 30, 2018

Date registration final statement June 1, 2018

The liquidator, as filed with this registration, concluded that to the best of his knowledge there are no assets (art. 2:31 subs. 6 Civil Code)

Official(s)

1

Function Liquidator
Name Femas N.V.
Registration number official 140128

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)



### **Excerpt from the Commercial Register**

Registration number: 99842 (0) Date: May 1, 2020 Time: 8:49:49 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 99842: Guardian Two B.V.

Trade name Guardian Two B.V.

Legal form Private Limited Liability Company

Official name Guardian Two B.V.

Statutory seat Curação

Date of incorporation July 12, 2006

Date established July 12, 2006

Nominal Capital 1 share(s) with a nominal value of U.S.A. Dollar 0.01

Shares There are different kinds of shares

Fiscal year The fiscal year is equal to the calendar year Address Presidente R. Betancourt Boulevard 2

Country Curação

Mailing address (same as above)

Description English 1. To acquire, possess, manage, invest, assign, negotiate and otherwise

dispose of securities in the widest sense of the word and everything connected therewith in the widest sense of the word, including, without limiting the generality of the foregoing, the writing, purchase and sale of stock, bonds, options, swap agreements, commodities contract, forward contracts, futures, currencies, interests in loans, interests in partnerships and corporations and the borrowing and lending of money.

- 2. The corporation shall have and may exercise any and all powers that are necessary of incidental in any way to the purposes set forth above, and the scope of such powers shall be construed in the broadest
- manner possible.
- 3. Without limiting the generality of the foregoing, the corporation shall have the power to guarantee any obligations of third parties or any direct of indirect majority-owned subsidiary of the corporation incurred in furtherance of the lawful investments or business of any such third party or subsidiary, without regard to whether the corporation itself would be permitted to engage directly in the type of investments or business giving rise to the obligations supported by any such guaranty.

The registration is discontinued as of August 13, 2009

In liquidation as of August 1, 2009

Date registration final statement August 13, 2009

The liquidator, as filed with this registration, concluded that to the best of his knowledge there are no assets (art. 2:31 subs. 6 Civil Code)

Official(s)

1

Function Liquidator

Name Trusthouse Holding N.V.

Registration number official 96247

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)



### **Excerpt from the Commercial Register**

Registration number: 134692 (0)
Date: February 17, 2018 Time: 5:08:34 PM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 134692: iGamingCloud N.V.

Trade name iGamingCloud N.V.

Legal form Limited Liability Company

Official name iGamingCloud N.V.

Statutory seat Curação

Date of incorporation December 30, 2014

Date established December 30, 2014

Nominal Capital 6000 share(s) with a nominal value of Euro 1,00 Fiscal year The fiscal year is equal to the calendar year Address Dr. M.J. Hugenholtzweg Z/N UTS Gebouw

Country Curação
Mailing address P.O. Box 6248
Country Curação

Description English 1a. to provide off-shore games of chance, interactive games and

wagering services through the internet, and to provide a platform solution to other licensed igaming companies, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curaçao; and

b. to organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.
2. Aforementioned services will be rendered from an area that has been

designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

#### Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

2

Function Statutory director
Title description Managing Director
Name Robin Eirik Reed
Date of birth February 24, 1981
Place of birth Kristiansand
Country of birth Norway

1 van 2

Nationality

Norwegian

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

2 van 2 17-02-18 22:09



#### **Excerpt from the Commercial Register**

Registration number: 134302 (0)
Date: April 21, 2016 Time: 3:08:02 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 134302: Luckyland N.V.

Trade name Luckyland N.V.

Legal form Limited Liability Company

Official name Luckyland N.V.

Statutory seat Curação

Date of incorporation November 25, 2014

Date established November 25, 2014

Nominal Capital 1000 share(s) with a nominal value of Euro 1.00 Fiscal year The fiscal year is equal to the calendar year Address Dr. M.J. Hugenholtzweg Z/N UTS Gebouw

Country Curaçao
Mailing address P.O. Box 6248
Country Curaçao

Description English 1a. To provide off-shore games of chance, interactive games and

wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curaçao; and

b. To organize, market, promote, manage, support and operate all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive

games.

2. Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

#### Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

2

Function Statutory director
Title description Managing Director
Name Huseyin Tantura
Date of birth July 13, 1971
Country of birth Turkey
Nationality Cyprian

Source: Registry-information Internet. This document is not an excerpt in accordance with

1 van 2 21-04-16 09:08

article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

2 van 2 21-04-16 09:08



#### **Excerpt from the Commercial Register**

Registration number: 133664 (0)
Date: March 30, 2019 Time: 6:57:21 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 133664: N.V. Secure Trade

Trade name N.V. Secure Trade

Legal form Limited Liability Company

Official name N.V. Secure Trade

Statutory seat Curação

Date of incorporation September 18, 2014

Date last amendment December 8, 2014

Date established September 18, 2014

Nominal Capital 6000 share(s) with a nominal value of Euro 1 Fiscal year The fiscal year is equal to the calendar year

Address Kaya Richard J. Beaujon Z/N

Country Curação
Mailing address P.O. Box 6248
Country Curação

Description English 1a. To provide off-shore games of chance, interactive games and

wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curação; and

b. To organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.

2. Aforementioned services will be rendered from an area that has been designates as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

#### Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

2

Function Statutory director
Title description Managing Director
Name Robin Eirik Reed
Date of birth February 24, 1981
Place of birth Kristiansand
Country of birth Norway

1 van 2 30-03-19 11:58

Nationality

Norwegian

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

2 van 2 30-03-19 11:58



#### **Excerpt from the Commercial Register**

Registration number: 135898 (0)
Date: April 21, 2016 Time: 2:59:18 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 135898: Tipiwin (Curação) N.V.

Trade name Tipiwin (Curaçao) N.V.

Legal form Limited Liability Company

Official name Tipiwin (Curaçao) N.V.

Statutory seat Curação

Date of incorporation May 15, 2015

Date established May 15, 2015

Nominal Capital 6000 share(s) with a nominal value of Euro 1.00 Fiscal year The fiscal year is equal to the calendar year

Address Dr. M.J. Hugenholtzweg Z/N

Country Curaçao
Mailing address P.O. Box 6248
Country Curaçao

Description English The objects of the company are:

a. to provide off-shore games of chance, interactive games and wagering services through the internet, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curacao; and

b. to organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.

2. Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

1 van 1 21-04-16 08:59



### **Excerpt from the Commercial Register**

Registration number: 136508 (0)
Date: June 29, 2018 Time: 4:54:33 AM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 136508: WOG Network N.V.

Trade name WOG Network N.V.

Legal form Limited Liability Company

Official name WOG Network N.V.

Statutory seat Curação

Date of incorporation July 16, 2015

Date established July 16, 2015

Nominal Capital 1000 share(s) with a nominal value of Euro 1 Fiscal year The fiscal year is equal to the calendar year

Address Kaya Richard J. Beaujon Z/N

Country Curação
Mailing address P.O. Box 6248
Country Curação

Description English 1a. To provide off-shore games of chance, interactive games and

wagering services through the internet, and to provide a platform solution to other licensed igaming companies, including but not limited to games of skill and chance in compliance with the regulations of the

Government of Curação; and

b. To organize, market, promote, manage, support and operate all types of ecommerce and remote gaming activities, comprising all types of games of skill, chance, betting and other operation of betting exchange, interactive casinos, bingos, lotteries and other interactive games.

2. Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official

Gazette 2001 number 18).

Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

1 van 1 29-06-18 10:54



#### **Excerpt from the Commercial Register**

Registration number: 129742 (0)
Date: August 7, 2016 Time: 1:01:16 PM

In the Commercial Register of the Curação Chamber of Commerce & Industry is registered under number 129742: WoT N.V.

Trade name WoT N.V.

Legal form Limited Liability Company

Official name WoT N.V.
Statutory seat Curaçao
Date of incorporation June 26, 2013
Date established June 26, 2013

Nominal Capital 6000 share(s) with a nominal value of U.S.A. Dollar 1.00

Fiscal year The fiscal year is equal to the calendar year Address Dr. M.J. Hugenholtzweg Z/N UTS Gebouw

Country Curação

Mailing address P.O. Box 6248

Country Curação

Description English To provide off-shore games of chance and wagering through the

internet, including but not limited to games of skill and internet, in

compliance with the regulations of Curaçao.

This service shall be referred to for all purposes as "Internet Casino/Internet Wagering/Internet Sportsbook/Internet Lottery"

provides it concerns aforementioned services which will - be rendered from an area that has been designated as an - E-zone in conformity with

the local E-zone law (Official Gazette, 2001 nr. 18).

Official(s)

1

Function Statutory director
Title description Managing Director

Name Guardian Corporation Curação B.V.

Registration number official 131041

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

1 van 1 07-08-16 18:58