

Initial Consent of the Company Officers

of

KloowayBet Ltd

Whereas the Company has been incorporated in Malta under the Companies Act, 1995 (Chapter 386 of the laws of Malta), with registration number C 89724;

Whereas the Company has appointed Mr. Nicholas Callus, as Director of the Company;

Whereas the sole Director has consented to the appointment;

Whereas the Company has appointed Mr. Nicholas Callus, as Secretary of the Company;

The undersigned Director of the above captioned company ("the Company"), duly incorporated and operating as a private limited company under the laws of Malta,

DO HEREBY CONSENT

to the adoption of the following resolution taken without a meeting, this instrument to have the same force and effect as if the action herein referred to had been taken at timely called and duly held meeting of the Directors and direct that this written consent to such actions to be filed with the minutes of the proceeding of the Directors:

NOW THEREFORE IT IS RESOLVED AS FOLLOWS:

- (a) The first registered office of the Company is situated at Domain Building, 102/104, Constitution street, MST 9055, Mosta, Malta.
- (b) To issue one thousand two hundred (1,200) shares with a par value of one euro (€1) each, twenty percent (20%) paid-up in the Company.
- (c) The following certificates of the shares held in the Company are being issued in favour of the below listed subscribers:

Certificate No.	No. of shares represented	Type of shares represented	Issued in favour of
001	1080	Ordinary	Aleksei Vedehhov
002	120	Ordinary	Nicholas Callus

- (d) Griffiths + Associates Advisory Ltd (C48041) has been appointed as Issuing Entity for and on behalf of the Company and, as such, as entity in charge of affixing on the above certificates its own seal as guarantee of the originality of the same.
- (e) The books, records and minutes of the Company shall be kept c/o Domain Building, 102/104, Constitution street, MST 9055, Mosta, Malta.
- (f) The Company Secretary is being directed to record the appointment and consequent acceptance of the Directors in the Company's Register of Company officers.

- (g) The Company Secretary is being directed to record the issuance of the above listed share certificates in the Company's Register of Members/Share Register.

The undersigned Secretary of the Company hereby :

- (h) accepts his appointment as Company Secretary, and
- (i) understands and acknowledges that the office of Secretary shall have such duties and responsibilities as specified in the Memorandum and Articles of Association of the Company in terms of the Companies Act 1995.

This consent is effective as of the 5th day of December of the year 2018.

Signature

Nicholas Callus

Name and Surname

Maltese ID No. 569465M

ID/Passport Number

as Company Director

Signature

Nicholas Callus

Name and Surname

Maltese ID No. 569465M

ID/Passport Number

as Company Secretary