

CERTIFIED COPY

within the meaning of Article 46 paragraph 3 of the National Ordinance on the notarial profession (Landsverordening op het Notarisambt)

THE UNDERSIGNED

Joyce Verveijzer, LL.M., deputy civil law notary, deputizing for Martijn Jan Olivier Moerdijk, LL.M., civil law notary in Curaçao,

HEREWITH CERTIFIES THAT

the document attached to this certificate is a true copy of the original document.

Signed in Curaçao on 6 December 2024.



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Curaçao
This public document
2. has been signed by Joyce Verveijzer
3. acting in his capacity of deputy civil law notary, legally deputizing for M.J.O. Moerdijk, civil law notary in Curaçao
4. bears the seal/stamp of the aforementioned M.J.O. Moerdijk

CERTIFIED **DEC 9 - 2024**

5. at Curaçao
6. the
7. Head Civil Status Register, Division
Ministry of Public Administration,
Planning and Services
8. No.
9. Seal/Stamp:
10. Signature:



E.A. Narvaez
Head Information Systems
& Quality Management

REGISTER OF DIRECTORS

Chubarito B.V.

Curaçao Chamber of Commerce & Industry number: 166280

Incorporated: 9th of February 2024

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
9 February 2024	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non- Executive Director	Chamber of Commerce Number: 159697		
9 February 2024	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non- Executive Director	Chamber of Commerce Number: 159696		
16 February 2024	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	16/02/2024	Resigned as Director as of the 16 th day of February 2024
16 February 2024	Volodymyr Vershynin	Ukraine	Ukraine, Region Dnipropetrovska, City Kryvyi Rih, Street Volodymyra Tereshchenka, Building 23, 50083	Executive Director	Passport number: FU991616		


By: Mr. Rudsel J. Lucas of Waaigat Directors B.V.
Title: Non-Executive Director of Chubarito B.V.
Date: 2nd of December 2024