

CERTIFIED COPY

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

THE UNDERSIGNED

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 November 2024.



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- Country: Curaçao
This public document
- has been signed by M.J.O Moerdijk
- acting in his capacity of civil law notary in Curaçao
- bears the seal/stamp of the aforementioned M.J.O. Moerdijk
- at Curaçao
- the
- Head Civil Status Register, Division
Ministry of Public Administration,
Planning and Services

CERTIFIED NOV - 7 2024

- No. 1553
- Seal/Stamp:
- Signature:



M.M. Schilder
Head of data processing department

REGISTER OF DIRECTORS

Borondoso B.V.

Curaçao Chamber of Commerce & Industry Number: 166281

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		
9 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	Nataliia Koval	Ukraine	Ukraine, 50081, Region Dnipropetrovska, City Kryvyi Rih, Microdistrict 5-i Zarichnyi, Building 4, Fl. 39	Executive Director	Passport number: FU823330		

By: Mr. Rudsel J. Lucas of Waaigat Directors B.V.
Title: Non-Executive Director of Borondoso B.V.
Date: 30th of October 2024

