

Issued for true copy of the stock register of the limited liability company **Terderson B.V.**, established in Curacao, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curacao, on this 15th day of November, 2023.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,
This public document
2. has been signed by Fanny J. Cloose-Fung-A-Loi, LL.M
3. acting in the capacity of civil-law notary
4. bears the seal/stamp of civil-law notary Fanny J. Cloose-Fung-A-Loi

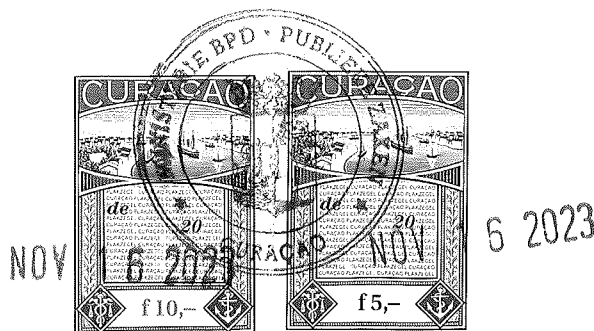
CERTIFIED

5. at Curaçao
7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.
8. No. 8375
9. Seal/stamp

6. the NOV 16 2023

10. Signature

R.F. Haddocks, MBA
Head Civil Registry Office



**STOCKREGISTER
OF THE
PRIVATE LIMITED LIABILITY COMPANY**

Terdersoft B.V.

Incorporated on September 7th, 2023
in Curacao

This register contains 4 pages
(including this cover page)

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
TERDERSOFT B.V.

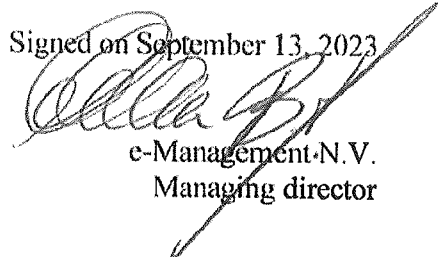
NOMINAL CAPITAL

At Incorporation : **EURO 6,000.00**

Divided into : **6000** shares with a par value of **EURO 1.00**

Numbered : numbered 1 u/i **6000**

Signed on September 13, 2023



e-Management N.V.
Managing director

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
TERDERSOFT B.V.

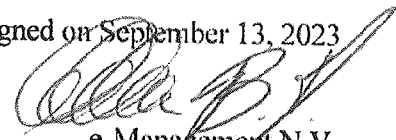
SHAREHOLDER'S RECORDS
SHAREHOLDER :

Name : **Liqop N.V.**
Address : **Emancipatie Boulevard 31, Curacao**

Shares acquired
Date : September 7th, 2023
Number of shares : 6000 shares
Numbered : 1u/ i 6000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 6,000.00
Payment date : August 30, 2023
Share certificate issued : NO

Mutation Date : September 13, 2023
Nature : Transfer of 6000 shares numbered 1u/i 6000
To : Yurii Maniuk
Balance : Nil shares

Signed on September 13, 2023



e-Management N.V.
Managing director

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
TERDERSOFT B.V.**

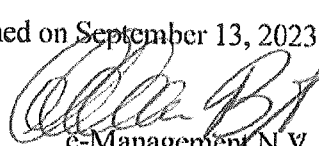
**SHAREHOLDER'S RECORDS
SHAREHOLDER :**

Name : Yuriï Maniuk
Address : Apt 17, Bld. 9, Kremenchuk, Kremenchug district, Poltava region, Ukraine

Shares acquired
Date : September 13, 2023
Number of shares : 6000 shares
Numbered : 1u/ i 6000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 6,000.00
Share certificate issued : NO

Mutation Date :
Nature :
To :
Balance :

Signed on September 13, 2023


e-Management N.V.
Managing director