

10 November 2025

I certify that the document is a true copy of the original document as seen and verified by me. The document being certified is a copy of the Register of Directors for CentraId B.V. and consist of 1 page.

CERTIFIED:

1. Signature: 
2. Name: Emrah Polat - 10209428
3. Profession: Accountant
4. Regulatory body HMRC Registration number: XWML00000162547
5. Capacity: Director of Atlantis Accountancy and Tax Services Ltd
6. Stamp:

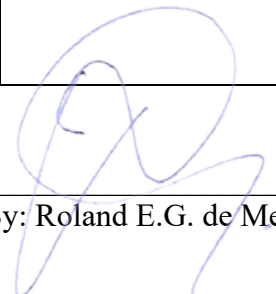


 **ATLANTIS**
Accountancy & Tax Services Ltd
Warlies Park House, Horseshoe Hill,
Waltham Abbey, Essex, EN9 3SL
Email: Info@AtlantisAccountancy.co.uk
Tel: 0333 444 6200
Web: www.AtlantisAccountancy.co.uk
Company Reg No: 13370440

REGISTER OF DIRECTORS
OF
CENTRALD B.V.

Registration number: 166369

Name (Last, First/Name of Corporation)	Registered Office Address	Date of Appointment	Date of Resignation
Waaigat Directors B.V.	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	February 19, 2024	July 17, 2024
Dempel Directors B.V.	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	February 19, 2024	July 17, 2024
RudLuc Directors N.V.	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	February 19, 2024	February 19, 2024
Julija Gorska	Jana Endzelina Iela 7-31, Riga, Latvia	February 19, 2024	July 17, 2024
Roland E.G. de Mei	Chuchubiweg 17, Willemstad, Curaçao	July 17, 2024	
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curaçao	July 17, 2024	


By: Roland E.G. de Mei, Executive Director

Date: July 30, 2024