



The Undersigned:

Hady Thaddeus Gerardus Simon, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Berardino Antonio d'Abreu de Paulo, born on June 1st, 1972, is a managing director of the limited liability company DUTCH ANTILLES MANAGEMENT N.V., established in Curaçao, and as such can solely legally represent DUTCH ANTILLES MANAGEMENT N.V. in accordance with its articles of incorporation.

that the signature of Mr. Berardino Antonio d'Abreu de Paulo, appearing on the preceding document is his true and authentic signature.

In witness whereof the undersigned has set his hand hereunto after having affixed his official seal of office on this 7th day of August, 2023.



HS/ac

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Hady Thaddeus Gerardus Simon, LL.M.

3. acting in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Mr. H. Th.G. Simon

Certified

5. at Curaçao

6. the

AUG - 8 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

5779

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Acting Head Civil Registry Office



NAME: MEDIAL N.V.

Established in: Curaçao

Incorporated: December 2, 2020

Updated: June 26, 2023

STOCK REGISTER

Issued Capital: USD 5,000.=

Par Value Shares: USD 10=

Registered Shares

COLUMN NUMBER	1	2	3	4	5	6
1. Stockholder's name	Dutch Antilles Management N.V.	Georgios Neokleous	Stylios Andreou			
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	11 Adetis Street, Spyridonas, 305, Limassol, Cyprus	2 Salaminos 4131 Polemida Pano, Cyprus			
3. Stock's quantity	**500**	**500**	**500**			
4. Stock's No.	*1 w/i 500*	Certificate 1 *1 w/i 500*	Certificate 2 *1 w/i 500*			
5a. Date of issue	December 2, 2020					
5b. Date of transfer	December 2, 2020	June 21, 2023				
6. Payment date	December 2, 2020					
7. Amount paid	USD 5,000.=					
8. Director's signature	 Dutch Antilles Management N.V.	 Stylios Andreou	Stylios Andreou			
9. Name new Stockholder	See stockholder in column 2	See stockholder in column 3				
10. Stock's quantity	*500*	*500*				
11. Stock's No.	*1 w/i 500*	*1 w/i 500*				
12. Remaining stock's quantity and number	NIL	NIL				

CERTIFIED FOR TRUE COPY

By: 

OF DUTCH ANTILLES MANAGEMENT N.V.

Date: August 7, 2023

