

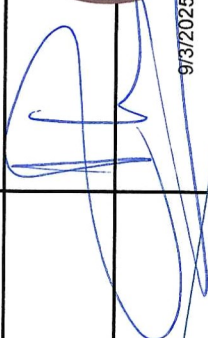
REGISTER OF DIRECTORS

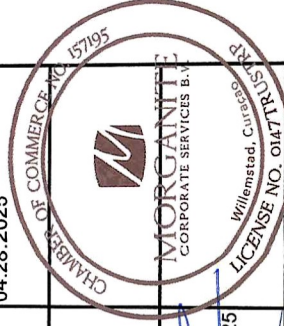
Company Name **Bluewave Interactive N.V.**

Address Abraham de Veerstraat 1, Willemstad Curaçao

Company number 164592

Incorporation date 08.08.2023

	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	08.08.2023	08.09.2023
2	Managing Director	Andreas Andreou	Cypriot	Ektoros 20, Apartment 402 6013, Lamaca Cyprus	08.09.2023	12.13.2023
3	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	12.13.2023	
4	Managing Director	Andreas Andreou	Cypriot	Ektoros 20, Apartment 402 6013, Lamaca Cyprus	12.17.2024	04.28.2025
						
					9/3/2025	



Seen for legalization on the aforementioned document the signature of Mrs. **Norine J.E. Clifton**, residing in Curaçao, who set her signature in her capacity of managing director of- and with the power to represent the private company with limited liability "**Morganite Corporate Services B.V.**", established in Curaçao, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao.

This legalisation is limited to the determination of the identity of the person who executed this document and the statement regarding the signature; it does not include any opinion about the contents of this document.

Curaçao, on this 4th day of September, 2025.



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 F.J. Cloose-Fung-A-Loi, LL.M.

CERTIFIED

5. at Curaçao
7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.

8. No. **7059**
9. Seal/stamp

6. the **SEP - 8 2025**

10. Signature **Z.A. Narvaez**
Head Information Systems
& Quality Management

