

ISSUED FOR AUTHENTIC COPY, of a Register of Director(s) of the limited liability company **Bluewave Interactive N.V.**, submitted to me, after having been compared with this copy, has been returned to the presenter, on the sixth day of February two thousand and twenty-six (06-02-2026), by me, André Elzo Gosselaar LL.M., a Civil Law Notary, officiating in Curaçao.



APOSTILLE

(Convention de la haye du 5 octobre 1961)

1. Country: **Curaçao**

This public document

2. has been signed by ----- **A.E. Gosselaar**-----

3. acting in the capacity of ----**civil-law notary**-----

4. bears the seals/stamp of said -----**A.E. Gosselaar**-----

CERTIFIED

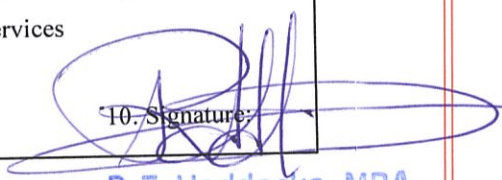
5. at ---Curaçao---

6. the --**11 februari 2026**---

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

8. No. **973**

9. Seal/Stamps

10. Signature: 

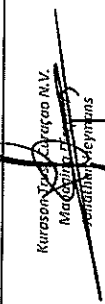
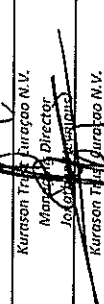
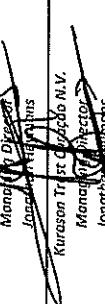
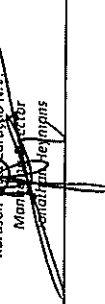
R.F. Haddocks, MBA
Head Civil Registry Office

Register of Director(s)

Bluewave Interactive N.V.

with statutory seat in Curaçao

registered at the Trade Register of The Curaçao Chamber of Commerce with nr. 164592

No.	Name/Passport information / Address	start date	Ending date	SIGNATURES
1	Morganite Corporate Services B.V., with registered address at Abraham de Veerstraat 1, Willemstad, Curaçao registration no 164592	8-Aug-23	9-Aug-23	 Jonathan Heymans Kurasao Trust Curaçao N.V. Managing Director
2	Andreas Andreou, residing at Ektoros 20, Apartment 402 6013, Larnaca, Cyprus	9-Aug-23	13-Dec-23	 Jonathan Heymans Kurasao Trust Curaçao N.V. Managing Director
3	Morganite Corporate Services B.V., with registered address at Abraham de Veerstraat 1, Willemstad, Curaçao registration no 164592	13-Dec-23	17-Dec-24	 Jonathan Heymans Kurasao Trust Curaçao N.V. Managing Director
4	Andreas Andreou, residing at Ektoros 20, Apartment 402 6013, Larnaca, Cyprus	17-Dec-24	28-Apr-25	 Jonathan Heymans Kurasao Trust Curaçao N.V. Managing Director
5	Morganite Corporate Services B.V., with registered address at Abraham de Veerstraat 1, Willemstad, Curaçao registration no 164592	28-Apr-25	6-Jan-26	 Jonathan Heymans Kurasao Trust Curaçao N.V. Managing Director
6	Kurasao Trust Curaçao N.V., with registered address at Schottegatweg Oost 10, Unit 1 - 9 Bon Bini Business Center, Willemstad, Curaçao, registration no 127003, represented by Jonathan Heymans holder of passport number NP75F4P86	6-Jan-26		 Jonathan Heymans Kurasao Trust Curaçao N.V. Managing Director

Jonathan Heymans

02-Feb-26