

Company Name: Eirian N.V.

Register of Directors and Officers

Incorporation Date: January 14, 2022

Established In: Curacao

Chamber of Commerce Number: 159641

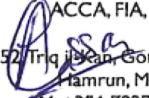
C. Godschalk

Signed on April 26, 2024

Director's Name	Address	Position	Appointment Date	Resignation Date	Notification Date Registrar (Appointment)	Notification Date Registrar (Resignation)
Dutch Antilles Management N.V.	Abraham de Veerstraat 7, Willemstad, Curaçao	Statutory Director	January 14, 2022	January 14, 2022	January 14, 2022	January 14, 2022
Marc Andrew Ingram	95 Griva Digeni Ave., 6043 Larnaca, Cyprus	Statutory Director	January 14, 2022	February 19, 2024	January 14, 2022	February 19, 2024
Wyze Management B.V.	Zuikertuintjeweg z/n, Willemstad, Curaçao	Statutory Director	February 19, 2024		February 19, 2024	

I certify this is a true
copy of the original

Date 02.05.2024

ANDREW CASSAR
B.com (Hons) Banking & Finance
ACCA, FIA, CPA

52 Triq il-Ban, Gorg Bonello,
Hamrun, Malta
M: +356 7927 7652
E: andrew.cassar.10@gmail.com