

**SHAREHOLDERS REGISTER
BLACK OCEAN B.V.**

Nominal capital: EUR 100.00
Divided in 100 shares of par value EUR 1.00 each
Incorporation date: April 7, 2020

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See line
1	Xecutive Corporate Management B.V. Franschebloemweg 4, Willemstad, Curacao	100 1 ufi 100	100%	1	April 7, 2020			July 2, 2020	0	
2	Oliver Niner, a British Citizen, with address 2 Waldeck Grove, SE27 OBE, London, United Kingdom and passport number 575860778 (the "Principal");	100 1 ufi 100	100%	2	July 2, 2020			April 5, 2021	0	
3	Stanislav Reouti, a British Citizen, with registered address at 3 Hillcourt Mews, 85 Mile Oak Road, Portlade, BN41 2PJ, United Kingdom and passport number 55363157	100 1 ufi 100	100%	3	April 5, 2021			December 8, 2021	0	
4	Belymenko Volodymyr, a citizen of Ukraine, passport CB 260273 issued by Shevchenkiivskiy RV UM VS or Ukraine in Zaporiz'ka region on August 22, 2000, residing at: Ukraine, 69068, Zaporizh'ya. Omelchenka str., 11, apartment	100 1 ufi 100	100%	4	December 8, 2021					

XECUTIVE CORPORATE MANAGEMENT B.V.
By Christopher van Rosberg and Lorenza Godett
Directors

We hereby confirm that this is a true copy of the original Shareholders Register and that no changes have been made to Date: November 22, 2023