

Register of Director(s)

Encode Digital B.V.

with statutory seat in Curaçao

registered at the Trade Register of The Curaçao Chamber of Commerce with nr. 158289

No.	Name/Passport information / Address	start date	Ending date	SIGNATURES
1	Kurason 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 NNJ04B4H1	16-Aug-21		Kurason Trust Curaçao N.V. Managing Director Jonathan Heymans
2	Mr. Theeklis Andreou residing at Ektoros 20, Apartment 202 E&M 6013, Lamaca holder of passport number L00140876	17-Sep-24	27-Oct-25	Kurason Trust Curaçao N.V. Managing Director Jonathan Heymans


Jonathan Heymans
5-Nov-25

I CERTIFY THAT I HAVE SEEN AND COMPARED
THE ORIGINAL DOCUMENT AND CONFIRM THIS IS A
COMPLETE AND ACCURATE COPY OF THE ORIGINAL
NAME: Katerina Rossou
DATE: 10/11/2025
SIGNATURE: 

KATERINA ROSSOU
LAWYER
License Number: 6327