

Register of Directors

Company: BITX OPERATIONS N.V.

No	Name/Passport info/address	Starting Date	Ending Date
1	Downtown E-Commerce Company B.V. Zuikertuintje z/n (Zuikertuin Tower) Willemstad, Curacao	September 14, 2020	July 21, 2023
2	Xecutive Corporate Management B.V. with registered address at Korporaalweg 10, Willemstad, Curacao, registration no 130026, represented by Christopher van Rosberg holder of passport no. NN2831RP2, and Lorenza Godett, holder of passport number NVD63HB57.	July 21, 2023	

January 9, 2024



Xecutive Corporate Management B.V.
Managing Director
By: Corvin Nagtegaal / Lorenza Godett
Title: Proxy holder / Director