

SHAREHOLDERS REGISTER
BITX OPERATIONS N.V.

nominal capital: USD 100.00
divided in 100 shares of par value USD 1.00 each
corporation date: September 14, 2022

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
Downtown E-Commerce Company B.V. Zuikertuintje z/n (Zuikertuin Tower) Willemstad, Curaçao.	100	100%	1	September 14, 2022			September 20, 2022		
Ahmad Basset Mues Azizi, address at Frankenallee 203, 60326 Frankfurt am Main, Germany.	100	100%	2	September 20, 2022					

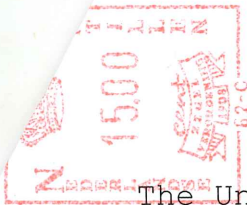
XECUTIVE CORPORATE MANAGEMENT B.V.
By Lorenza Godett/ Christopher van Rosberg - Directors

FOR TRUE COPY

August 15, 2023

**Xecutive Corporate
Management B.V.**

Christopher van Rosberg
Director
Proxy Holder



The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Christopher van Rosberg, born on February 10th, 1983 and Mr. Corvin Alexander Nagtegaal, born on November 27th, 1992, are respectively a managing director and a proxy holder of the private limited company Xecutive Corporate Management B.V., established in Curaçao, and as such can jointly legally represent Xecutive Corporate Management B.V., in accordance with its articles of incorporation;

that the signatures appearing on the preceding document are the true and authentic signatures of Mr. Christopher van Rosberg and Mr. Corvin Alexander Nagtegaal;

In witness whereof the Undersigned has set her hand and her seal of office hereunto this 18th day of August, 2023.



A handwritten signature in blue ink, written over the right side of the notary seal. The signature is cursive and appears to be 'C. van Rosberg'.