

8 November 2024

I certify that the document is a true copy of the original document as seen and verified by me. The document being certified is a copy of the Register of Director(s) of DG Innovations B.V., established in Curacao and consists of 1 page.

CERTIFIED:

1. Signature: 

2. Name: Emrah Polat

3. Profession: Accountant

4. Capacity: Director of Atlantis Accountancy and Tax Services Ltd

5. Stamp:



 **ATLANTIS**
ACCOUNTANCY & TAX SERVICES LTD
Warlies Park House, Horseshoe Hill,
Waltham Abbey, Essex, EN9 3SL
Email: Info@AtlantisAccountancy.co.uk
Tel: 0333 444 6200
Web: www.AtlantisAccountancy.co.uk
Company Reg No: 13370440

**REGISTER OF DIRECTORS
OF
DG INNOVATIONS B.V.**

Registration number: 164111(0)

Name (Last, First/Name of Corporation)	Registered Office Address	Date of Appointment	Date of Resignation
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curaçao	June 8, 2023	

By its Managing Director
Capital Trust Corporation N.V.

By: Roland E.G. de Mei as the Managing Director
of Capital Trust Corporation N.V.

Date: October 28, 2024