

Issued for true copy of the stock register of the private company with limited liability **Grace Bay B.V.**, established in Curaçao, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao, on this 9th day of June, 2025.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,

This public document

2. has been signed by Fanny J. Cloose-Fung-A-Loi, LL.M

3. acting in the capacity of civil-law notary

4. bears the seal/stamp of civil-law notary F.J. Cloose-Fung-A-Loi, LL.M.



CERTIFIED

5. at Curaçao

7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.

8. No.

9. Seal/stamp

6. the **JUN 10 2025**

10. Signature

Z.A. Narvaez
Head Information Systems
& Quality Management



**STOCKREGISTER
OF THE
PRIVATE LIMITED LIABILITY COMPANY**

Grace Bay B.V.

Incorporated on September 19, 2019
in Curaçao

This register contains 3 pages
(including this cover page)

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Grace Bay B.V.

NOMINAL CAPITAL

Issued Capital at Incorporation: **EUR 100,-**
 Divided into : **100** shares with a par value of EUR 1-- each
 Numbered : numbered from 1 through 100

Shareholder name	Shareholder Address	Number of Shares	Class of Shares	Voting Rights	Certificate number	Shares acquired on dd/mm/yyyy	Paid up Shares	Date of Transfer dd/mm/yyyy	Number of Shares Transferred	Share (Number) Balance	Transferee	Remarks (on next page if any)	Signature of the Managing Director
Virae Management B.V.	Dr. M. J. Hugenholtzweg 25, Willemstad, Curacao	1 w/i 100	N/A	Full Voting Power	N/A	19/09/2019	EUR 100,-	24/10/2019	1 w/i 100	NIL	Mr. Tonio (Antonio) Debono		
Mr. Tonio (Antonio) Debono	18 Triq Il-Madonna, Zebbug, ZBG 3243, Malta	1 w/i 100	N/A	Full Voting Power	N/A	24/10/2019	EUR 100,-	30/05/2025	1 w/i 100	NIL	Mr. Bener Ljutiviovski		
Mr. Bener Ljutiviovski	Flat 507, Grace Residency Al Furjan, Dubai, UAE	1 w/i 100	N/A	Full Voting Power	N/A	30/05/2025	EUR 100,-						

REMARKS: