

SHAREHOLDERS REGISTER
Meta Bliss Group B.V.

Nominal capital: EUR 100
Divided in 100 shares of par value EUR 1.00 each
Incorporation date: January 21, 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
1	Xecutive Corporate Management B.V. Franschebloemweg 4, Willemstad, Curaçao	100 1 w/i 100	100%	1	January 21, 2022			January 21, 2022		2
2	Sven Leicht , a German Citizen, with registered address at Finkernweg 1A, 8280 Kreuzlingen, Switzerland with passport no. C4YL9TY2X	100 1 w/i 100	100%	2	January 21, 2022					

XECUTIVE CORPORATE MANAGEMENT B.V.
Christophe van Rosberg and Corvin Nagtegaal
Director and Proxy Holder

We hereby confirm that Share Register
remains the same and no Changes has
been made to date. June 11, 2024