



The Undersigned:

Natasja Michaela Alexander, 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 general 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;

that the legalization of the signatures of Mr. Christopher van
Rosberg and Mr. Corvin Alexander Nagtegaal does not entail an
opinion of the Undersigned as to the content of the preceding
document.

In witness whereof the Undersigned has set her hand and her
seal of office hereunto this 9th day of October, 2024.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Natasja Michaela Alexander, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Natasja M. Alexander, LL.M.

Certified

5. at Curaçao

6. the

OCT 9 - 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

7827

9. Seal/stamp:

10. Signature:

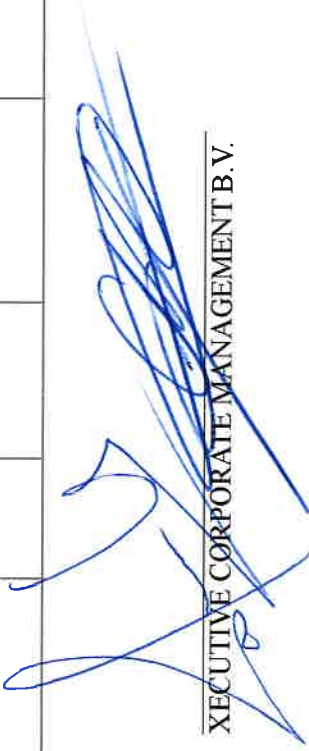
Z.A. Narvaez
Head Information Systems
& Quality Management

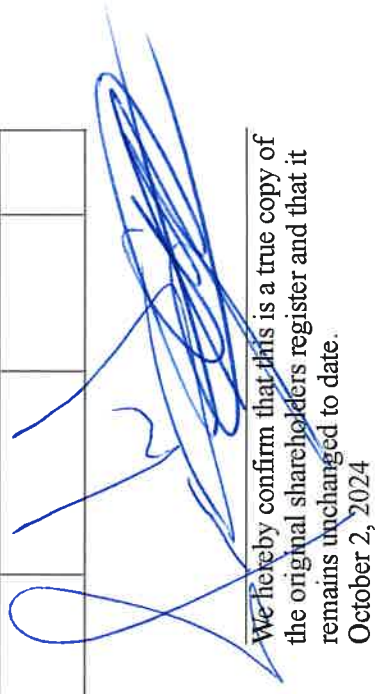


SHAREHOLDERS REGISTER HAPPYLUCK B.V.

Nominal capital: EUR 100.00
Divided in 100 shares of par value EUR 1.00 each
Incorporation date: June 26, 2018

	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. Korporaalweg 10, Willemstad, Curaçao	100 1 u/i 100	100%	1	June 26, 2018			March 8, 2019		
2	Christopher van Rosberg, a citizen of The Netherlands, with address Korporaalweg 10, Willemstad, Curacao and passport number NN2831RP2	100 1 u/i 100	100%	2	March 8, 2019					


XECUTIVE CORPORATE MANAGEMENT B.V.


We hereby confirm that this is a true copy of
the original shareholders register and that it
remains unchanged to date.
October 2, 2024

