



The Undersigned:

Carol Angela Krekko, LL.M., a deputy civil law notary, residing in Curaçao, legally deputizing for 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. Herman Theodorus Oosten, born on July 28th, 1964 and Mrs. Annesol Shurenda Justina Melaria, born on April 14th, 1977, are respectively a managing director and a proxy holder A of the limited liability company e-Management N.V., and as such can legally represent e-Management N.V., which company in its turn is - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - the sole managing director of the private limited company:

Castianes B.V.,
established in Curaçao and as such legally represent lastmentioned company in accordance with its articles of incorporation;

that the signatures appearing on the preceding document are the true and authentic signatures of Mr. Herman Theodorus Oosten and Annesol Shurenda Justina Melaria;

that the legalization of the signatures of Mr. Herman Theodorus Oosten and Annesol Shurenda Justina Melaria 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 the seal of office hereunto this 14th day of July, 2023.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country Curaçao

This public document

2. has been signed by Carol Angela Krekko, LL.M.

3. acting in the capacity of deputy civil law notary

4. bears the seal/stamp of civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

JUL 17 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

5166

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Acting Head Civil Registry Office



**STOCKREGISTER
OF THE
PRIVATE LIMITED LIABILITY COMPANY**

Castianes B.V.

**Incorporated on February 16, 2022
in Curacao**

*We, e-Management N.V., in our capacity as sole
Managing Director of Castianes B.V. (the
"Company"), do hereby state and confirm that this
is a true copy of the original stock register of the
Company and that it reflects all transactions
concerning the issued capital of the Company as per
this 5th day of July 2023*

*Herman Oosten/Annesol Melaria
obo e-Management N.V.*



**This register contains 5 pages
(including this cover page)**

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
CASTIANES B.V.**

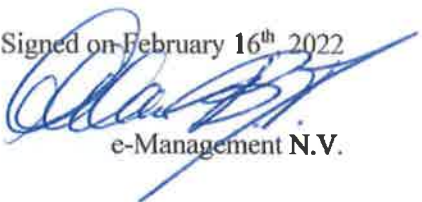
NOMINAL CAPITAL

At Incorporation : EURO 1,000.00

Divided into : 1000 shares with a par value of EURO 1.00

Numbered : numbered 1 u/i 1000

Signed on February 16th 2022



e-Management N.V.

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
CASTIANES B.V.

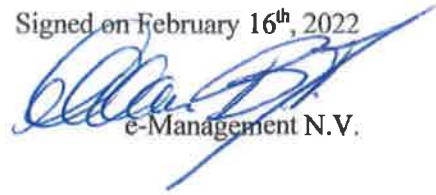
SHAREHOLDER'S RECORDS
SHAREHOLDER :

Name : **Liqop N.V.**
Address : **Emancipatie Boulevard 31, Curacao**

Shares acquired
Date : February 16th, 2022
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Payment date : February 15th, 2022
Share certificate issued : NO

Mutation Date : February 16th, 2022
Nature : Transfer of 1000 shares numbered 1u/i 1000
To : **Vladimir Teplyakov**
Balance : Nil shares

Signed on February 16th, 2022



e-Management N.V.

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
CASTIANES BV.**

**SHAREHOLDER'S RECORDS
SHAREHOLDER :**

Name : **Vladimir Teplyakov**
Address : **Miguel Hernandez 116 BJ, 03140, Guardamar Del Segura, Alicante, Spain**

Shares acquired
Date : February 16th, 2022
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : NO

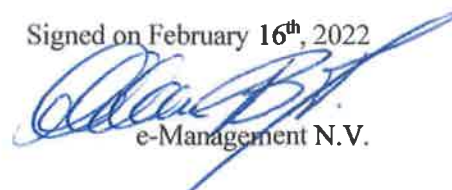
UPDATED

JAN 05 2023

see following page(s)

Mutation Date :
Nature :
To :
Balance :

Signed on February 16th, 2022



e-Management N.V.

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
CASTIANES BV.**

SHAREHOLDER'S RECORDS

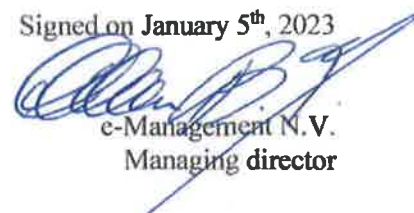
SHAREHOLDER :

Name : **Vladimir Teplyakov**
Address : **Miguel Hernandez 116 BJ, 03140, Guardamar Del Segura, Alicante, Spain**

Shares acquired
Date : **February 16th, 2022**
Number of shares : **1000 shares**
Numbered : **1u/ i 1000**
Nominal value of share : **EURO 1.00**
Nominal amount paid : **EURO 1,000.00**
Share certificate issued : **YES**

Mutation Date :
Nature :
To :
Balance :

Signed on **January 5th, 2023**


e-Management N.V.
Managing director

