

Baaten | Alexander

CIVIL LAW NOTARIES

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Ravina S. Ramada, LL.M., *Deputy Civil Law Notary*

Miguel L. Alexander, LL.M., *Of Counsel*

INCUMBENCY CERTIFICATE

The undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that **Xecutive Corporate Management B.V.**, a private limited company established in Curaçao, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed, executed on July 29th, 2013;

that the articles of incorporation of the Company have been duly amended by notarial deed executed on July 23rd, 2014;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the address of the Company is:
Korporaalweg 10, Curaçao;

that the private limited company **Xecutive Corporate Management B.V.** has been duly incorporated, is legally existing under the laws of Curaçao and has the power to transact any business within the limits of the corporate objects as set forth in article 2 of its articles of incorporation;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing directors of the Company are:

1. Mr. Christopher van Rosberg, born on February 10th, 1983,
2. Mrs. Lorenza Godett, born on September 5th, 1971; and
3. Mrs. Analissa M. Eustatius-Heiland, born on February 3rd, 1977;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the general proxy holder of the Company is:
Mr. Corvin Alexander Nagtegaal, born on November 27th, 1992;

that pursuant to article 15 of its Articles of Incorporation, the Company shall be represented at all times by two managing directors acting jointly, or in case of the absence of one managing director, by a director acting jointly with a general proxyholder;

that in accordance with the attached statement of the board of managing directors of **Xecutive Corporate Management B.V.**, the ultimate beneficial owners, being the indirect shareholders of the entire nominal (issued) capital of **Xecutive Corporate Management B.V.** through their direct shareholdings in the shareholders of Xecutive Corporate Management B.V. are:

1. Mr. Christopher van Rosberg, aforementioned;
2. Mr. Andy Paul Senior, born on February 27th, 1973; and
3. Mrs. Lorenza Godett, aforementioned;

that also attached hereunto is the following document:
- a notarized copy of the Register of Directors of the Company.

In witness whereof the undersigned has set her hand hereunto after having affixed her official seal of office on this eighth day of October of the year two thousand and twenty-five.



The undersigned:

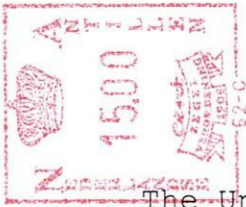
Analissa Heiland and Corvin Nagtegaal acting in their capacity as managing director and proxy holder of Xecutive Corporate Management B.V., herewith declare that the ultimate beneficial owners, being the indirect shareholders of the entire nominal (issued) capital of Xecutive corporate Management B.V. through their direct shareholdings in the shareholder of Xecutive Corporate Management B.V. are:

1. Mr. Christopher van Rosberg, born February 10th 1983
2. Mr. Andy Paul Senior, born on February 27th 1973 and
3. Mrs. Lorenza Godett born on September 5th 1971

Signed in Curaçao October 3rd, 2025



Xecutive Corporate Management B.V.
Analissa Heiland and Corvin Nagtegaal
Director and Proxy Holder



The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the signatures of Mrs. Analissa M. Eustatius-Heiland, born on February 3rd, 1977 and Mr. Corvin Alexander Nagtegaal, born on November 27th, 1992, appearing on the preceding document, are their true and authentic signatures;

that the legalization of the signatures of Mrs. Analissa M. Eustatius-Heiland 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 on this 8th day of October, 2025.



Register of Directors

Company: XECUTIVE CORPORATE MANAGEMENT B.V.

No	Name/Passport info/address	Starting Date	Ending Date
1	Christopher van Rosberg, with registered address Korporaalweg 10, Willemstad, Curacao and holder of passport no. NU56LB125.	July 29, 2013	
2	Lorenza Godett, with registered address at Bogotastraat 29, 2548HH, 'S-Gravenhage, The Netherlands and holder of passport no. NVD63HB57.	June 6, 2023	
3	Analissa Heiland , with registered address at Seru di Milon kav 13, Willemstad, Curaçao, and holder of passport no. NX2P6DH10.	February 3, 2025	

October 3rd, 2025



Xecutive Corporate Management B.V.
Analissa Heiland and Corvin Nagtegaal
Director and Proxy Holder

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

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

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the OCT 9 - 2025

7. Head Civil Status Register, Division

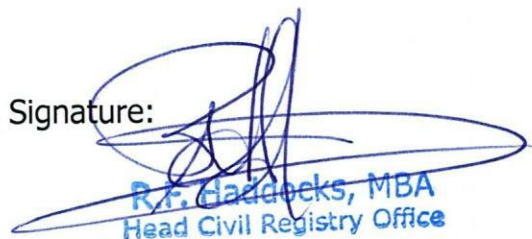
Ministry of Public Administration, Planning and Services

8. No.

7052

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office

