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Carol A. Krekko, *deputy civil law notary*

INCUMBENCY CERTIFICATE

The undersigned:

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

that the private limited company **Nuxgen B.V.**, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 153051, hereinafter to be referred to as the "Company", has been legally incorporated by notarial deed executed on March 19th, 2020;

that the registered office address of the Company is:
Korporaalweg 10, Curaçao;

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

Xecutive Corporate Management B.V., a private limited company, established in Curaçao;

that pursuant to article 10 paragraph 3 of its Articles of Incorporation, the Company shall be represented by each of the managing directors severally, also in the event of legal acts with or lawsuits against one or more managing directors acting either in a private capacity or qualitate qua;

that in accordance with a copy of the shareholders register of **Nuxgen B.V.**, a scanned copy of a certified copy of the shareholders register is attached hereto, the shareholder of the Company is:

Bar Konson, holder of one hundred (100) shares, numbered from 1 u/i 100, with a nominal value of one Euro (€ 1.00) each.



that the undersigned has neither seen nor reviewed the underlying share transfer agreements relevant to the shareholding mentioned in aforementioned copy of the shareholders register.

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



SHAREHOLDERS REGISTER **NUXGEN B.V.**

Nominal capital: EUR 100.00
divided in 100 shares of par value EUR 1.00 each
incorporation date: March 19, 2020

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
Xecutive Corporate Management B.V. Fransche Bloemweg 4, Curaçao	100 1 w/ 100		1	March 19, 2020			March 20, 2020	0	
Mr. Dmytro Tverdokhlibov, with Nationality of Ukraine, address at, Kopanyka, 3, Apt. 128 Kyiv, Ukraine and passport number FP880614	100 1 w/ 100		2	March 20, 2020			June 1, 2020	0	
Mr. Maksim Izraelvich, with Nationality of Uzbekistan, address at, Ukraine, Kyiv, 15, Anasana Str. and passport number AB4920437	50 1 w/ 50	50%	3	June 1, 2020			November 21, 2022	0	
QuattrCapital Limited., a company under the laws of Cyprus, registration number HE 394720 and registered address at, Thasou 3, Dadiaw Office, 1520 Nicosia, Cyprus	50 51 w/ 100	50%	4	June 1, 2020			November 21, 2022	0	
Bar Konson, citizen of Israel, with passport number 23623378	100 1 w/ 100	100%	5	November 21, 2022					

We hereby certify that the document is a copy of the original document and
confirm that the shareholder participation remained unchanged till date. September 18, 2023

XECUTIVE CORPORATE MANAGEMENT B.V.
Christopher van Rosberg and Lorenza Godett

Xecutive Corporate Management B.V., Managing Director by Christopher van Rosberg and Lorenza Godett

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

SEP 22 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

7038

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office

