



The Undersigned:

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

that she has compared the attached document with the original document and that the attached document is a true photocopy of the original document;

that she has affixed her official seal of office and her signature on the back of the attached photocopy as proof of authenticity.

Thus signed in Curaçao on this 17th day of November, 2023.



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

NOV 20 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

8502

9. Seal/stamp:

10. Signature:


Z.A. Narvaez
Head Information Systems
& Quality Management



SHAREHOLDERS' REGISTER

Equino N.V.

Established under the laws of Curaçao

October 5th, 2023

EUR 1,000.-

EUR 1.00

Incorporation date

Issued Capital

Par value per share

1	Stockholders' name	eMagnus N.V.	Girts Heidingers	
2	Stockholders' address	Schout bij Nacht Doormanweg 40, Curaçao	Bramberges street 32, Riga, LV-1058, Latvia	
3	Stocks' quantity	1,000	1,000	
4	Stocks' no.	1 i/u 1000	1 i/u 1000	
5a	Date of issue to stockholder	October 5, 2023	October 26, 2023	
5b	Date of transfer to new stockholder	October 26, 2023		
	Director's signature			
9	Name new stockholder	Girts Heidingers		
10	Stock's quantity	1,000		
11	Stock's No.	1 i/u 1,000		
12	Remaining stock's quantity and nrs.	nil		

