

Seen for legalisation on the aforementioned document the signature of **Mr. Edwin R. Geerman**, residing in Curaçao, who set his signature in his capacity of managing director of- and with the power to represent the limited liability company **Dutch Antilles Management N.V.**, established in Curaçao, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao.

This legalisation is limited to the determination of the identity of the person who executed this document and the statement regarding the signature; it does not include any opinion about the contents of this document.

Curaçao, on this 16th day of November, 2023.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,
This public document
2. has been signed by Fanny Joan Cloose-Fung-A-Loi, LL.M
3. acting in her capacity of civil law notary
4. bears the seal/stamp of civil law notary F.J. Cloose-Fung-A-Loi, LL.M.

CERTIFIED

5. at Curaçao
7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.
8. No. 8489
9. Seal/stamp

6. the **NOV 20 2023**

10. Signature
[Signature]
Z.A. Narvaez
Head Information Systems
& Quality Management

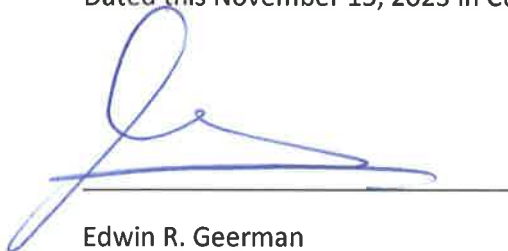


CERTIFICATE OF INCUMBENCY

We, Dutch Antilles Management N.V. in our capacity of Local Representative/Proxy Holder of **Taktonum Group N.V.** ("the Company") do hereby certify the following:

1. That **Taktonum Group N.V.** is a limited liability company, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 159208, has been legally incorporated by notarial deed, executed on November 18, 2021.
2. The authorized and issued share capital of the Company is US \$100 divided into 100 shares of USD \$1 each.
3. The registered office of the Company is located at Abraham de Veerstraat 9, Willemstad, Curaçao.
4. The sole Managing Director of the Company is Eduards Kalniņš, a citizen of Latvia with Latvian Passport No. LV6352380 and registered address of 57A Tallinas Str., Apt 9, Riga, LV-1012, Latvia.
5. The Local Representative of the company is Dutch Antilles Management N.V., a company established in Curaçao with a registered address at Abraham de Veerstraat 9, Willemstad, Curaçao and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 10692.
6. The sole shareholder of the company is Maryna Avramenko, a citizen of Ukraine, residing at Apostlou Louka Ave Apt. 9 8500 Kouklia Paphos, Cyprus.
7. That in accordance with the information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao, the proxyholder of the company is Dutch Antilles Management N.V., established in Curaçao, with the title of Local Representative;
8. The Company is in Good Standing.

Dated this November 15, 2023 in Curaçao



Edwin R. Geerman
Dutch Antilles Management N.V.
Local Representative/Proxy Holder