

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 30th day of June, 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.
9. Seal/stamp

6. the **30 JUL 2023**

10. Signature

Z.A. Narvaez
Head Information Systems
& Quality Management



NAME: GENCO PURA B.V.

Established in: Curaçao

Incorporated: April 14, 2023

STOCK REGISTER

Issued Capital: USD 5,000=

Par Value Shares: USD 10=

Registered Shares

COLUMN NUMBER	1	2	3	4	5	6
1. Stockholder's name	Dutch Antilles Management N.V.	Oleksandr Levandovski	Roman Tarasiuk	Taisija Maruscaka-Aparina		
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	35/16 Daniszewska st., 03-230, Warsaw, Poland	7 Chapaeva st., apt 77, Berdychiv District, Ukraine	5-K Andreyeva Sharova st., 1-64, Riga Latvia		
3. Stock's quantity	**500**	**150**	**150**	**200**		
4. Stock's No.	*1 u/i 500*	Certificate 1 *1 u/i 150*	Certificate 2 *151 u/i 300*	Certificate 3 *301 u/i 500*		
5a. Date of issue	April 14, 2023					
5b. Date of transfer	April 14, 2023					
6. Payment date	April 14, 2023					
7. Amount paid	USD 5,000=					
8. Director's signature	 Dutch Antilles Management N.V.	 Dutch Antilles Management N.V.	 Dutch Antilles Management N.V.	 Dutch Antilles Management N.V.		
9. Name new Stockholder	See stockholder in column 2-4					
10. Stock's quantity	*500*					
11. Stock's No.	*1 u/i 500*					
12. Remaining stock's quantity and number	NIL					

CERTIFIED FOR TRUE COPY

By: 
Of: DUTCH ANTILLES MANAGEMENT N.V.
Date: June 29, 2023