

NAME: **LUCKYWAYZ LIMITED B.V.**

Established in: **Curaçao**

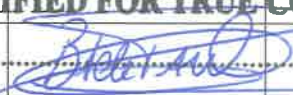
Incorporated: **June 8, 2022**

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.	Katsiaryna Lukyanchyk	Jelizaveta Jakuseva			
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	Leina 26, Liachovich, 225372, Belarus	M.Gobes iela 45, Riga LV-1016, Latvia			
3. Stock's quantity	**500**	**500**	**500**			
4. Stock's No.	*1 u/i 500*	Certificate 1 *1 u/i 500*	Certificate 2 *1 u/i 500*			
5a. Date of issue	June 8, 2022					
5b. Date of transfer	June 8, 2022	October 10, 2023				
6. Payment date	June 8, 2022					
7. Amount paid	USD 5,000=					
8. Director's signature	 Jelizaveta Jakuseva	 Jelizaveta Jakuseva	 Jelizaveta Jakuseva	CERTIFIED FOR TRUE COPY By:  Of: DUTCH ANTILLES MANAGEMENT N.V. Date: <u>March 4, 2024</u>		
9. Name new Stockholder	See stockholder in column 2	See stockholder in column 3				
10. Stock's quantity	*500*	*500*				
11. Stock's No.	*1 u/i 500*	*1 u/i 500*				
12. Remaining stock's quantity and number	NIL	NIL				

Seen for legalisation on the preceding document the signature of Mr. **Berardino A. D'Abreu de Paulo**, acting in his capacity of managing director of 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 March 7th, 2024.

Fanny J. Cloose-Fung-A-Loi, LL.M.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,
This public document
2. has been signed by Fanny J. Cloose-Fung-A-Loi, LL.M
3. acting in the 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
6. the
7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.
8. No. 17809
9. Seal/stamp
10. Signature

MAR 11 2024



R.F. Haddocks, MBA
Head Civil Registry Office