



The Undersigned:

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

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mrs. Christina Wilhelmina Johanna Biemans, born on June 17th, 1970, is a managing director of the limited liability company E-Magnus N.V., established in Curaçao, and as such can legally represent E-Magnus N.V., in accordance with its articles of incorporation;

that the signature appearing on the preceding document is the true and authentic signature of Mrs. Christina Wilhelmina Johanna Biemans;

that the legalization of the signature of Mrs. Christina Wilhelmina Johanna Biemans does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto this 2nd day of October, 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

OCT - 2 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

7208

9. Seal/stamp:

10. Signature:



R.F. Haddocks, MBA
Head Civil Registry Office



Majesti Star N.V.

Register of Directors								
No.	Name	Alternate For	Country of Citizenship	Full Address	Occupation	Date of Birth/ Incorporation	Date Appointed	Date Resigned
1	E-Magnus N.V.		Curacao	40, Schout bij Nacht Doormanweg, Curacao	Director	04/03/2016	08/06/2023	


For and on behalf of E-Magnus N.V.
Director
26.09.2023



