



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 2th 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.

7207

9. Seal/stamp:

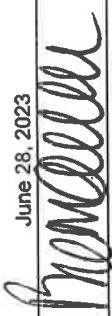
10. Signature:


R.J. Laddock, MBA
Head Civil Registry Office



SHAREHOLDERS' REGISTER
Majesti Star N.V.
Established under the laws of Curaçao
June 8, 2023
EUR 1,000.-
EUR 1.00

Incorporation date
Issued Capital
Par value per share

1	Stockholders' name	eMagnus N.V.	Ruslan Pancsik	
2	Stockholders' address	Schout bij Nacht Doormanweg 40, Curaçao	Mirove Sidliste 86, 463 43 Cesky Dub, Czech Republic	
3	Stocks' quantity	1,000	1,000	
4	Stocks' no.	1 i/u 1,000	1 i/u 1,000	
5a	Date of issue to stockholder	June 8, 2023	June 28, 2023	
5b	Date of transfer to new stockholder	June 28, 2023		
	Director's signature			
9	Name new stockholder	Ruslan Pancsik		
10	Stock's quantity	1,000		
11	Stock's No.	1 i/u 1,000		
12	Remaining stock's quantity and nrs.	nil		



[Handwritten signature in blue ink]