

Register of Directors

Company: EIGHT CENTRAL LIMITED N.V.

No	Name/Passport info/address	Starting Date	Ending Date
1	Xecutive Corporate Management B.V. with registered address at Korporaalweg 10, Curacao, registration no 130026, represented by Christopher van Rosberg holder of passport no. NN2831RP2, and Lorenza Godett, holder of passport number NVD63HB57.	April 16, 2020	

March 6, 2024

Christopher van Rosberg
Director

Corvin Nagtegaal
Proxy Holder