

TAS RIZ B.V.

Registered Office:

Abraham de Veerstraat 1, Willemstad, Curaçao

Curaçao Commercial Register: 166088 ; Date of Incorporation: January 19, 2024

REGISTER OF SHAREHOLDERS

Class of Shares: **Registered**

Type of Shares: **Ordinary**

Nominal Value: **EUR 1.00**

Nr.	Full Name and Address of shareholder	Shares			Date Shares		Payment			Certificate		Usefruct / Pledge				Issued to:
		Acquisition	Type	Transfer	Acquired Transferred	Acknowledged Acknowledged	Paid-up value	Capital Surplus	Issued	Number	Y/N	Acquired	Acknowledged			
1	Morganite Corporate Services B.V. Abraham de Veerstraat 1 Willemstad Curaçao	5,000			01.19.2024		5,000.00		No	N/A	N	N/A	N/A	N/A	N/A	
				(5,000)	01.19.2024		(5,000.00)	0.00								
2	Nuo Zhang Room 302, Unit 3, Building 26 North Second District, Xincun, Mentou, Sijiqing Town, Haidian District, Beijing China	5,000			01.19.2024		5,000.00		2	N/A	N	N/A	N/A	N/A	N/A	
							0.00	0.00								



29-Oct-24

Seen for legalization on the aforementioned document the signature of Mrs. **Norine J.E. Clifton**, residing in Curaçao, who set her signature in her capacity of managing director of- and with the power to represent the private company with limited liability "**Morganite Corporate Services B.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 October 30th, 2024.

