

**SHAREHOLDERS REGISTER
LUCIFER N.V.**

Nominal capital: USD 100.00 Divided in 100 shares of usd 1.00 par value Incorporation date: December 14, 2022	
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	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See line
1	Downtown E-Commerce Company B.V. , Zuikertuintjeweg z/n, (Zuikertuin Tower) Willemstad, Curaçao	100 1 u/i 100	100%		December 14, 2022			December 16, 2022		
2	Hsia-Hsun Ma , citizen of China with address at 7F., No. 27, Ln. 420, Guangfu S. Rd., Da'an Dist., Taipei City, Taiwan, Republic of China	100 1 u/i 100	100%		December 16, 2022					


 Starkeast Management B.V.
 Steven Eidsen (Proxy Holder)
 September 24, 2024



The Undersigned:

Natasja Michaela Alexander, 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 - Mr. Steven José Eidsen, born on May 26th, 1972, is
the proxy holder of the private limited company Starkeast
Management B.V., established in Curaçao, and as such can
legally represent Starkeast Management B.V.;

that the signature appearing on the preceding document is the
true and authentic signature of Mr. Steven José Eidsen;

that the legalization of the signature of Mr. Steven José
Eidsen 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 26th day of September, 2024.



