

Register of Directors

Company: GENIUS TOUCH B.V.

No	Name/Passport info/address	Starting Date	Ending Date
1	Xecutive Corporate Management B.V. with registered address at Fransche Bloemweg 4, Curaçao, registration no. 130026, represented by Christopher van Rosberg holder of passport no. NN2831RP2 and Andy P. Senior, holder of passport number NX108L8L5.	May 24, 2022	August 30, 2022
2	Allyant Group B.V., with registered address at Scharlooweg 39, Willemstad, Curaçao, registration no. 151273, represented by Nathaniela Margarita Victoria Maria Kwidama and Philip Maartenszoon Humme.	August 30, 2022	April 30, 2024
3	Starkeast Management B.V. with register address at Kaya W.F.G. (Jombi) Mensing 24, Unit A, Curaçao, registration no. 156426, represented by Menno Jordaen holder of passport no. NR2KR3419, and Steven J. Eidsen, holder of passport number NV5HPDJC5.	April 30, 2024	


Starkeast Management B.V.
Steven Eidsen
May 31, 2024

