

CERTIFICATE OF INCUMBENCY

We, Dutch Antilles Management N.V. in our capacity of Local Representative/Proxy Holder of **Redcoin N.V.** ("the Company") do hereby certify the following:

1. That the Company is a limited liability company, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 155936, has been legally incorporated by notarial deed, executed on November 24, 2020.
2. The authorized and issued share capital of the Company is US \$5,000 divided into 500 shares of USD \$10 each.
3. The registered office of the Company is located at Abraham de Veerstraat 9, Willemstad, Curaçao.
4. The sole Managing Director of the Company is Konstantinos Bofilios, a citizen of Greece with Greek Passport No. AP3270201 and registered address of Olympias – Kavafi 6, 15344 Pallini, Greece.
5. The Local Representative of the company is Dutch Antilles Management N.V., a company established in Curaçao with a registered address at Abraham de Veerstraat 7, Willemstad, Curaçao and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 10692.
6. The sole shareholder of the company is Konstantinos Bofilios, a citizen of Greece with Greek Passport No. AP3270201 and registered address of Olympias – Kavafi 6, 15344 Pallini, Greece.
7. That in accordance with the information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao, the proxyholder of the company is Dutch Antilles Management N.V., established in Curaçao, with the title of Local Representative;
8. The Company is in Good Standing.

Dated this October 31, 2023 in Curaçao



Berardino A. d'Abreu de Paulo
Dutch Antilles Management N.V.
Local Representative/Proxy Holder

Seen for legalisation on the preceding document the signature of Mr. **Berardino A. D'Abreu de Paulo**, acting in his capacity of managing director of the limited liability company Dutch Antilles Management N.V., established in Curaçao, which company is the proxyholder of the limited liability company **Redcoin N.V.**, established in Curaçao, by me, Melisse Esther Samandar, 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 November 2nd, 2023


Mrs. Melisse E. Samandar, LL.M.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,
This public document
2. has been signed by M.E. Samandar, LL.M
3. acting in the capacity of civil law notary
4. bears the seal/stamp of civil law notary M.E. Samandar

CERTIFIED

5. at Curaçao
6. the **NOV - 2 2023**
7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.
8. No. **8063**
9. Seal/stamp
10. Signature




R.F. Haddocks, MBA
Head Civil Registry Office