

CERTIFIED
FOR TRUE COPY

Register of Directors

LUXSOFT N.V.

Registration Number: 166297

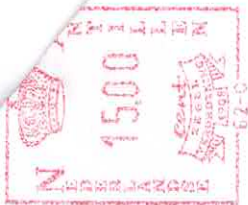
Date of Registration: 13/02/2024

Registered address: Dr. H. Fergusonweg 1, Curaçao

Name	Residential Address/Registered Office	Date of Appointment	Date of Resignation
(SMES) SOLUTIONS FOR MANAGEMENT AND EMPLOYMENT SUPPORT N.V. Reg. Number: 133195 Curaçao	Dr. H. Fergusonweg 1, Willemstad, Curaçao	13/02/2024	



By: Vivian Victoria Ersilia
Managing Director of
(SMES) Solutions for Management and Employment Support N.V.
Date: 05.03.2025



The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the signature of Mrs. Vivian Victoria Ersilia, born on January 22nd, 1949, appearing on the preceding document is her true and authentic signature;

that the legalization of the signature of Mrs. Vivian Victoria Ersilia does not entail an opinion of the Undersigned as to the content of the preceding document.

Thus signed in Curaçao, on this 14th day of March, 2025.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

MAR 17 2025

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 1922

9. Seal/stamp:

10. Signature:

R.F. Haddocks, MBA
Head Civil Registry Office

