



The Undersigned:

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

that the signature of Mrs. Yara Amely Rhea Yarzagaray, born on February 18<sup>th</sup>, 1981, appearing on the preceding document is her true and authentic signature;

Thus signed in Curaçao, on this 13<sup>th</sup> day of November, 2025.

| Incorporation date: September 30, 2020                                                                            |                                                                                                      | SHAREHOLDERS REGISTER<br>LIMITED LIABILITY COMPANY |                                              |               |                  |                  |                                                |                        |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------|---------------|------------------|------------------|------------------------------------------------|------------------------|
| <b>Capital</b><br>The capital of the company consists of share(s) with a nominal value of one US dollar (EUR 1,-) |                                                                                                      |                                                    |                                              |               |                  |                  |                                                |                        |
|                                                                                                                   |                                                                                                      | 100                                                |                                              |               |                  |                  |                                                |                        |
| <b>History</b><br>1 share was issued at incorporation by Deed of Incorporation dated September 30, 2020           |                                                                                                      | 1                                                  |                                              |               |                  |                  |                                                |                        |
| 99 shares were issued by Share Issue Deed dated September 15, 2023                                                |                                                                                                      | 99                                                 |                                              |               |                  |                  |                                                |                        |
| Lines                                                                                                             | Name, first names and address of the owner(s)                                                        | Total of shares held                               | Amount and numbers of shares per transaction | Date of issue | Date of payment  | Date of transfer | Notes                                          | Percentage of shares % |
| 1                                                                                                                 | Pearl Trust and Management Corporation N.V.<br>The Green House, Hoogstraat 18<br>Willemstad, Curaçao | 0                                                  | 1<br>1-1                                     | Sep 30, 2020  | Sep 30, 2020     |                  | Deed of Incorporation dated September 30, 2020 | 0.00%                  |
|                                                                                                                   |                                                                                                      |                                                    | 1-1                                          |               |                  | Sep 30, 2020     | SPA October 15, 2020 - sold                    |                        |
| 2                                                                                                                 | Danyaal Hasan<br>6 Aylmer Road<br>London, N2 0BX<br>United Kingdom                                   | 0                                                  | 1<br>1-1                                     |               | October 15, 2020 | Sep 30, 2020     | SPA October 15, 2020 - Purchased               | 0.00%                  |
|                                                                                                                   |                                                                                                      |                                                    | 99<br>2-100                                  | Sep 15, 2023  | Sep 15, 2023     |                  | SID Sept 15, 2023 - Issued                     |                        |
|                                                                                                                   |                                                                                                      |                                                    | 72<br>1-72                                   |               |                  | Sep 19, 2023     | SPA - September 19, 2023 - Sold                |                        |
|                                                                                                                   |                                                                                                      |                                                    | 9<br>73-81                                   |               |                  | Sep 19, 2023     | SPA - September 19, 2023 - Sold                |                        |
|                                                                                                                   |                                                                                                      |                                                    | 19<br>82-100                                 |               |                  | Sep 19, 2023     | SPA - September 19, 2023 - Sold                |                        |
| 3                                                                                                                 | Piyushkumar Parekh<br>Villa 317-Mankhool<br>317996461, 121669<br>Dubai, UE                           | 72                                                 | 72<br>1-72                                   |               | Sep 19, 2023     | Sep 19, 2023     | SPA - September 19, 2023 - Purchased           | 72.00%                 |
| 4                                                                                                                 | Manisha Arjankumar Nialchandani<br>Apartment 2204, Dxb Tower<br>Sheikh Zayed Road<br>Dubai, UEA      | 9                                                  | 9<br>73-81                                   |               | Sep 19, 2023     | Sep 19, 2023     | SPA - September 19, 2023 - Purchased           | 9.00%                  |
|                                                                                                                   | Total                                                                                                | 81                                                 |                                              |               |                  |                  | Total                                          | 81.00%                 |

**TRUE COPY**

*[Signature]*

Pearl Trust  
Managing Director

**RECEIVED**

  
Pearl Trust  
Managing Director