

LANDWORKS
BUSINESS LAW

ENRIQUE ALFONSO BERROCAL SALAZAR, PUBLIC NOTARY OF SAN JOSE, CERTIFIES: I) That according to the Public Registry of Legal Entities, Automated System, under legal entity ID number three-one-zero-two-four-hundred-twenty-nine-thousand-eight-hundred-fifty-seven, the appointment of **Mr. PAUL PORTUGUEZ AGUILAR**, of legal age, divorced, lawyer and notary, bearer of Costa Rican identification card number one-nine-zero-six-two-eight-seven, who as of today is the sole **MANAGER** with Full Powers of Attorney without limitation of amount, as determined by article one thousand two hundred and fifty-three of the Civil Code of Costa Rica of the company **ASSOS INVESTMENTS LIMITADA**, legal entity ID number three-one-zero-two-four-hundred-twenty-nine-thousand-eight-hundred-fifty-seven, domiciled in San Jose, Lujan neighborhood, twenty-five meters south of the Wood Deposit. The **MANAGER** may grant powers, revoke powers, substitute his own powers in whole or in part, reserving or not his powers, revoke substitutions, and make new ones. The company and the previous appointment are in force to this day. II) That according to the shareholder registry book and legal entity ID number three-one-zero-two-four-hundred-twenty-nine-thousand-eight-hundred-fifty-seven, the nature of the shares that make up the social capital of the company **ASSOS INVESTMENTS LIMITADA** legal entity ID number three-one-zero-two-four-hundred-twenty-nine-thousand-eight-hundred-fifty-seven is **TEN THOUSAND COLONES** represented by **ONE HUNDRED SHARES** of **ONE HUNDRED COLONES** each. III) That according to page three, entry two, of volume I of the Shareholder Registry Book kept by the company **ASSOS INVESTMENTS LIMITADA**, legal entity ID number three-one-zero-two-four-hundred-twenty-nine-thousand-eight-hundred-fifty-seven, which was duly legalized at the book legalization office of Ministry of Finance on June twenty-sixth, two thousand and six, according to registration entry number two-thousand-six-one-seven-five-one-zero-six, the ownership of the **SOCIAL CAPITAL** is as follows: **Mr. PORTUGUEZ AGUILAR**, of the indicated qualities, is the owner of **TEN THOUSAND COLONES** represented by **ONE HUNDRED SHARES** of **ONE HUNDRED COLONES** each, being the total of the shares of the social capital, and being **Mr PORTUGEZ AGUILAR** the sole shareholder of the company. I note that I have certified the above and that there are no subsequent entries that modify, alter, condition or restrict, or invalidate what is certified here, in accordance with articles seventy-seven and one hundred and ten of the Notarial Code. Issued at the request of **ASSOS INVESTMENTS LIMITADA**. I note that I have certified the above and that there are no subsequent entries that modify, alter, condition or restrict, or invalidate what is certified here, in accordance with articles seventy-seven and one hundred and ten of the Notarial Code. The required legal stamps are attached and cancelled. Given in San Jose at eight o'clock on March twenty-seventh, two thousand twenty-four.

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SAN JOSE, COSTA RICA

ENRIQUE ALFONSO BERROCAL SALAZAR



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