

LANDWORKS
BUSINESS LAW

ENRIQUE ALFONSO BERROCAL SALAZAR

NOTARY PUBLIC

HEREBY CERTIFIES:

BRECKKCR S.A. STOCK (SHARES) REGISTRATION CERTIFICATION: I) That according to the Public Registry of Legal Entities, Automated System, under legal entity ID number three – one hundred one – seven hundred seventy two thousand five hundred ninety one, the appointment of **Ms. LAURA ZAVALA FALLAS**, of legal age, married once, publicist, bearer of Costa Rican passport number one – zero eight hundred – zero zero fifty seven, and **Mr. MARCO ANTONIO PORTUGUEZ CAMPOS**, of legal age, married once, retired, bearer of Costa Rican passport number three – zero one hundred and ninety three – five hundred and sixty two, who as of today are **PRESIDENT and SECRETARY** 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 **BRECKKCR SOCIEDAD ANONIMA**, legal entity ID number three – one hundred one – seven hundred seventy two thousand five hundred ninety one. The **PRESIDENT and SECRETARY** 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 corporate identification number three – one hundred one – seven hundred seventy two thousand five hundred ninety one, of the Commercial Section of the Public Registry of the Republic of Costa Rica, the corporation **BRECKKCR SOCIEDAD ANONIMA** (company previously named **BRECKENRIDGE SOCIEDAD ANONIMA**), corporate identification number three – one hundred one – seven hundred seventy two thousand five hundred ninety one, has a registered stock capital of **TWENTY THOUSAND COLONES**, that are represented by twenty thousand shares with a value of one colón each. III) That I have revised the Shareholder's Register Book for the corporation **BRECKKCR SOCIEDAD ANONIMA**, corporate identification number three – one hundred one – seven hundred seventy two thousand five hundred ninety one, duly legalized under book legalization entry number four zero six two zero zero zero nine five zero three zero two, for the purpose of determining and certifying the ownership of the corporation's stock. III) **STOCK (SHARES) OWNERSHIP CERTIFICATION:** That according to this Shareholder's Register Book number one, page number two, ENTRY number two, **JOSE RAMON CHAVARRIA SAXE**, bearer of identity card number one - zero seven hundred and nineteen - zero one hundred and seventy, is registered as shareholder owner of **TEN THOUSAND COMMON AND NOMINAL SHARES OF ONE COLON EACH**, and **PAUL PORTUGUEZ AGUILAR**, bearer of identity card number one - zero nine hundred six - zero two hundred and eighty seven, is registered as shareholder owner of **TEN THOUSAND COMMON AND NOMINAL SHARES OF ONE COLON EACH**. Consequently each shareholder owns half of the





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company's stock or fifty per cent of the company stock. **IV)** There are no liens, limitations or annotations over the ownership records. This certification is given based on the authority granted to me by article one hundred ten of the Notarial Code. This certification is issued upon request of BRECKKCR S.A. Witness my hand and Notarial seal.

Legal stamps and fees are affixed and cancelled. Given in San José, Republic of Costa Rica the twenty seventh day of the month of March, of the year two thousand twenty four.-

