

CERTIFICATE OF INCUMBENCY

We, **Downtown E-Commerce Company B.V.**, in our capacity as the Local Representative/Proxy Holder of **SIMBA N.V.**, ("the Company") do hereby certify the following:

1. The Company was incorporated on September 1, 2023, **Registration no. 164834**
2. The Registered Office of the Company is located at **Zuikertuintjeweg Z/N (Zuikertuin Tower), Willemstad, Curacao.**
3. The Authorized and issued share capital of the company is **US\$ 100 in 100 shares of US\$ 1.00 each.**
4. The sole Director of the company is:

Mr. Aleksandar Gligorov
UL Pandil Shishkov, 13/B-28 Skopje
Macedonia
5. The Local Representative/Proxy Holder of the company is:

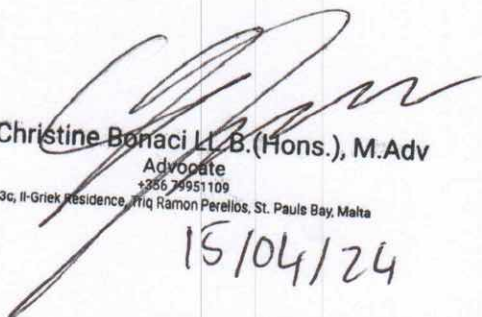
Downtown E-Commerce Company B.V.
Zuikertuintjeweg Z/N (Zuikertuin Tower)
Willemstad, Curacao
Country of Reg: Curacao
Reg. No. 142919
6. The sole shareholder of the company is:

MIBS DIGITAL LIMITED
1 Avlonos Street, Maria House 4th Floor
P.C. 1075, Nicosia
Cyprus
7. The Company is in **Good Standing.**

Dated this 8th day of January 2023.



Authorized signatory
Downtown E-Commerce Company B.V.
Local Representative/Proxy Holder


Avv. Christine Bonaci LL.B. (Hons.), M. Adv

Advocate
1356 79951109
3c, Il-Griek Residence, Triq Ramon Perellos, St. Pauls Bay, Malta

15/04/24

This is a Certified True Copy
of the Original Document
(3 Pages) as seen and verified
by the certifier.



The Undersigned:

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

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Jair Almeida Toussaint, born on March 11th, 1971, is a managing director of Downtown E-Commerce Company B.V., a private limited company, established in Curaçao and as such can legally represent Downtown E-Commerce Company B.V., in accordance with its articles of association;

that the signature of Mr. Jair Almeida Toussaint appearing on the preceding document is his true and authentic signature;

that the legalization of the signature of Mr. Jair Almeida Toussaint does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto this 10th day of January, 2024.

