

Baaten | Alexander | Berends

CIVIL LAW NOTARY SERVICES

Gaitoweg 2, Curaçao

T (5999) 737 1111

F (5999) 737 1133

info@baatenlaw.com

www.baatenlaw.com

Miguel L. Alexander, LL.M., *Of Counsel*

Corinne A.P. Baaten, LL.M., *civil law notary*

Natasja M. Alexander, LL.M., *deputy civil law notary*

Mandy A. Berends, LL.M., *deputy civil law notary*

Carol A. Krekko, *deputy civil law notary*

CERTIFICATE OF LEGAL EXISTENCE

The undersigned:

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

that **Santeda International B.V.**, a private limited company established in Curaçao, hereinafter also referred to as the "Company", has been duly incorporated under the name **OnyxioN B.V.** by notarial deed, executed on September 24th, 2019;

that the articles of incorporation of the Company have been duly amended by notarial deed, executed on July 25th, 2022, whereby the name of the Company has been duly changed into **Santeda International B.V.**;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the address of the Company is: Zuikertuintjeweg Z/N Zuikertown Tower, Curaçao;

that the private limited company **Santeda International B.V.** has been duly incorporated, is legally existing under the laws of Curaçao and has the power to transact any business within the limits of the corporate objects as set forth in article 3 of its articles of incorporation;

that attached hereunto are the following documents:

- an excerpt from the Commercial Register of the Chamber of Commerce and Industry in Curaçao of the Company;
- a copy of the governing articles of association of the Company in English;
- a copy of the shareholders register of the Company, as certified by the managing director of the Company;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing directors of the Company are:

1. Downtown E-Commerce Company B.V., a private limited company, established in Curaçao, with the title of non-executive director;
2. FO Management ltd., with the title of executive-director

In witness whereof the undersigned has set her hand hereunto after having affixed her official seal of office on this fourteenth day of May of the year two thousand and twenty-four.

