

Register of Directors

Horizonix Corp N.V. incorporated 8th April 2024
Registered at 166811

number	Name / Address / Passport	Starting date	Ending date
1	Downtown E-Commerce Company B.V.. domiciled in Curaçao, with address - Zuikertuintjeweg Z/N (Zuikertuin Tower), Curaçao, registered at the Trade register of the Chamber of Commerce and Industry in Curaçao under number 142919	08/04/2024	13/08/2024
2	Ecorpp Management N.V. with registered address Hanchi Snoa 19 Trias Building, Curaçao. Registry number 151474. Represented by Mr. Boy Hendriks with passport number NT7LDHRH8	13/08/2024	



20-08-2024

Ecorpp Management N.V.

By Boy Hendriks

director

DECLARATION OF CERTIFICATION

The undersigned, in his capacity of Attorney at Law registered with the Higher Court of Aruba, Curaçao and Sint Maarten and of Bonaire, Sint Eustatius and Saba since 2021, herewith certifies:

That he has compared the attached document (register of directors Horizonix Corp N.V.) with the original document and that the attached document is a true copy of the document;

That he has affixed his official stamp of the office and his signature on the attached photocopy as proof of authenticity.

Thus signed in Willemstad, Curaçao, on 7 September 2024

Mr. Boy Hendriks

Attorney at Law (in Dutch language: "advocaat")

TRIPLE
ATTORNEYS

SIGNED FOR TRUE COPY

