

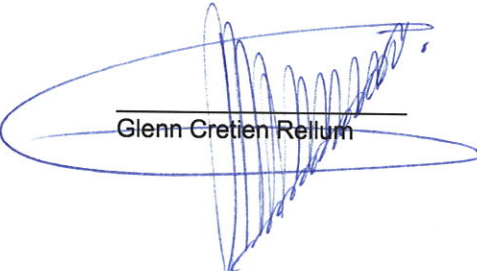
REGISTER OF DIRECTORS

Company Name: **MITRATECH CURAÇAO B.V.**

No	Name/Passport info/address	Starting Date	Ending Date
1	Xecutive Corporate Management B.V. with registered address at Pareraweg 45, unit 011, Curacao, registration no 130026, represented by Christopher von Rosberg holder of passport no. NN2831RP2, and Andy P. Senior holder of passport number NNC4K8600	April 26, 2018	June 3, 2021
2	Downtown E-Commerce Company B.V. with registered address at Zuikertuintjeweg Z/N (Zuikertuin Tower), Willemstad, Curaçao, registration no 142919, represented by Glenn Cretien Rellum holder of passport no. NN1F8RC69	June 3, 2021	

December 22, 2023

On behalf of Downtown E-Commerce Company B.V.


Glenn Cretien Rellum

JAN 15 2024

Glenn C. Rellum

Attorney at Law in the jurisdiction of Curaçao
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