

REGISTER OF DIRECTORS
OF
GAMINARA N.V.

Registration number: 167847 (0)

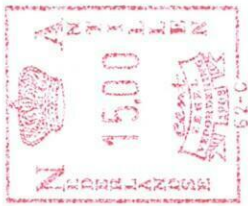
Name (Last, First/Name of Corporation)	Registered Office Address	Occupation	Date of Appointment	Date of Resignation
Morganite Corporate Services B.V.	Abraham de Veerstraat 1, Willemstad, Curaçao	Managing Director	July 24, 2024	February 17, 2026
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curaçao	Managing Director	February 17, 2026	

By its Managing Director
Capital Trust Corporation N.V.



By: Roland E.G. de Mei as the Managing Director
of Capital Trust Corporation N.V.

Date: February 20, 2026



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. Roland Eduard Gertruda de Mei, born on June 8th, 1966, is a managing director of the limited liability company Capital Trust Corporation N.V., and as such can legally represent Capital Trust Corporation N.V., in accordance with its articles of association;

that the facsimile of the signature appearing on the preceding document is the facsimile of the true and authentic signature of Mr. Roland Eduard Gertruda de Mei;

that the legalization of the facsimile of the signature of Mr. Roland Eduard Gertruda de Mei 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 on this 10th day of March, 2026.



A handwritten signature in blue ink, written over the right side of the notary seal. The signature is stylized and appears to be "Roland Eduard Gertruda de Mei".

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the **MAR 11 2026**

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. **1597**

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office

