

CERTIFIED COPY

within the meaning of Article 46 paragraph 3 of the National Ordinance on the notarial profession (Landsverordening op het Notarisambt)

THE UNDERSIGNED

Martijn Jan Olivier Moerdijk, LL.M., civil law notary in Curaçao,

HEREWITH CERTIFIES THAT

the document attached to this certificate is a true copy of the original document.

Signed in Curaçao on 25 October 2023.



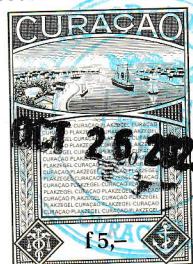
APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Curaçao
This public document
2. has been signed by M.J.O. Moerdijk
3. acting in his capacity of civil law notary in Curaçao
4. bears the seal/stamp of the aforementioned M.J.O. Moerdijk

CERTIFIED OCT 26 2023

5. at Curaçao
6. the
7. Head Civil Status Register, division
Ministry of Public Administration,
Planning and Services
8. No.
9. Seal/Stamp:
10. Signature:



R.F. Haddocks, MBA
Head Civil Registry Office

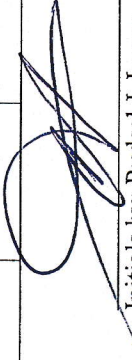
REGISTER OF DIRECTORS

Techcore Holding B.V.

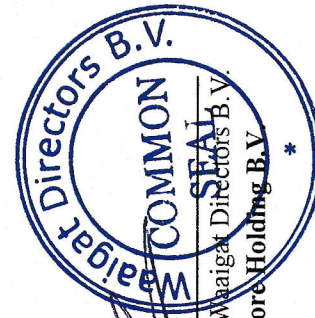
Curaçao Chamber of Commerce: 151.612

Incorporated: 30th day of October 2019

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
30/10/2019	Xecutive Corporate Management B.V.	Curaçao Company	Fransche Bloemweg 4, Willemstad, Curaçao	Managing Director	Chamber of Commerce Number: 130.026	02/06/2021	Resigned as Director as of the 2 nd of June 2021
02/06/2021	Alexandr Timcov	Republica Moldova	#14, Tkachenko str., ap.41. town of Bendery, PMR, Moldova	Managing Director	Passport Number: AB1186409	30/07/2021	Resigned as Director as of the 30 th of July 2021
30/07/2021	Maryna Avramenko	Ukrainian	14 Skhidna Street, Apt. 119, Bila Tserkva, Kyiv Region, Ukraine	Managing Director	Passport Number: FU331005	06/06/2022	Resigned as Director as of the 6 th day of June 2022
03/06/2022	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Boulevard 50, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159696		


 Initials by: Rudsel J. Lucas

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
03/06/2022	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Boulevard 50. Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159697		
03/06/2022	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Boulevard 50. Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	06/06/2022	Resigned as Director as of the 6 th day of June 2022
06/06/2022	Eduards Kalnins	Latvian	Tallinas iela 57 ^a , dz.9 Riga, LV-1012, Latvia	Executive Director	Passport Number: LV6352380		



By: Rudsel J. Lucas on behalf of Waaigat Directors B.V.
 Non-Executive Director of Techcore Holding B.V.
 Date: 5th day of July 2023