

REGISTER OF DIRECTORS

Optim Development B.V.

(Formerly named Propus Holding B.V., renamed on the 19th day of December 2023 as per Deed of Amendment)

Curaçao Chamber of Commerce & Industry Number: 154511

Incorporated: 14th day of July 2020

DOCUMENT VERIFICATION

☐ Certified True Copy of Original

☐ ID Document

☐ photograph is a true likeness of holder

☐ Address Verification Document

☐ Other Document(s)

Office or Company:

Date: *Nov 18th 2024*

Name and Signature: *[Signature]*

COMMON SEAL

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
14/07/2020	Xecutive Corporate Management B.V.	Curaçao Company	Pareraweg 45, Willemstad, Curaçao	Director	Chamber of Commerce Number: 130.026	14/07/2021	Resigned as Director as of the 14 th of July 2021
14/07/2021	Alexei Lupanov	Romanian	76, Academician Korolyov Street, Bldg. 2, Apt. 160. Odessa, Ukraine	Director	Passport Number: 054325599	06/11/2023	Resigned as Director as of the 06 th of November 2023
06/11/2023	RudLuc Directors N.V.	Curacao Company	A.M Chumaceiro Blv 03, Willemstad Curacao	Executive Director	Chamber of Commerce Number: 138.268	22/12/2023	Resigned as Executive Director as of the 22 nd of December 2023
22/12/2023	Waaigat Directors B.V.	Curacao Company	A.M Chumaceiro Blv 03, Willemstad Curacao	Non-Executive Director	Chamber of Commerce Number: 159697		
22/12/2023	Dempel Directors B.V.	Curacao Company	A.M Chumaceiro Blv 03, Willemstad Curacao	Non-Executive Director	Chamber of Commerce Number: 159696		
22/12/2023	Alexei Lupanov	Romanian	76, Academician Korolyov Street, Bldg. 2, Apt. 160. Odessa, Ukraine	Executive Director	Passport Number: 059705082		

By: *[Signature]*
Non-Executive Director of Optim Development B.V.
Date: November 18th, 2024

