

Seen for legalisation on the preceding document the signature of Mr. **Berardino A. D'Abreu de Paulo**, acting in his capacity of managing director of the limited liability company **Dutch Antilles Management N.V.**, established in Curaçao, which company is the proxyholder of the limited liability company **Lone Rock Holdings N.V.**, established in Curaçao, by me, Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil-law notary, officiating in Curaçao.

This legalisation is limited to the determination of the identity of the person who executed this document and the statement regarding the signature; it does not include any opinion about the contents of this document.

Curaçao, on this December 7th, 2023.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,
This public document
2. has been signed by Fanny J. Cloose-Fung-A-Loi, LL.M
3. acting in the capacity of civil-law notary
4. bears the seal/stamp of civil-law notary Fanny J. Cloose-Fung-A-Loi

CERTIFIED

5. at Curaçao
6. the 13 DEC. 2023
7. Head Civil Status Register, Division,
Ministry of Public Administration, Planning and Services.
8. No. 9253
9. Seal/stamp
10. Signature



Z.A. Narvaez
Head Information Systems
& Quality Management

CERTIFICATE OF INCUMBENCY

We, **Dutch Antilles Management N.V.** in our capacity of Local Representative/Proxy Holder of **Lone Rock Holdings N.V.** ("the Company") do hereby certify the following:

1. That the Company is a limited liability company, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 148107, has been legally incorporated by notarial deed, executed on September 21, 2018.
2. The authorized and issued share capital of the Company is US \$5,000 divided into 500 shares of USD \$10 each.
3. The registered office of the Company is located at Abraham de Veerstraat 9, Willemstad, Curaçao.
4. The sole Managing Director of the Company is Maidstar Holding Limited with a Marshall Islands registration number of 94567 and a registered address at Trust Company Complex Ajeltake Road, Ajeltake Island, Majuro Marshall Islands MH 96960.
5. The Local Representative of the Company is Dutch Antilles Management N.V. with a Curaçao registration number of 10692 and a registered address at Abraham de Veerstraat 7, Willemstad, Curaçao.
6. The sole shareholder of all 500 shares is Doubleriff Limited with Cyprus registration number of HE 416704 and a registered address at Avlonos, 1, Maria House, Nicosia, 1075, Cyprus.
7. That pursuant to article 15 of its articles of incorporation, the Company shall be represented by the Managing Director.
8. The Company is in Good Standing.

Dated this December 7, 2023 in Curaçao



Berardino A. d'Abreu de Paulo
Dutch Antilles Management N.V.
Local Representative/Proxy Holder