

NAME: LONE ROCK HOLDINGS N.V.

Established in: Curaçao

Incorporated: September 21, 2018

## STOCK REGISTER

Issued Capital: USD 5,000.=

Par Value Shares: USD 10.-

Registered Shares

| COLUMN NUMBER                                | 1                                                                                                                       | 2                                                                                                                       | 3                                                                                                                  | 4 | 5 | 6 |
|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---|---|---|
| 1. Stockholder's name                        | Dutch Antilles Management N.V.                                                                                          | Isoall Ltd.                                                                                                             | Doubleriff Limited                                                                                                 |   |   |   |
| 2. Stockholder's address                     | Abraham de Veerstraat<br>7 Willemstad, Curaçao                                                                          | 175 Level 1,<br>Independence Avenue,<br>Mosta MST 9024, Malta                                                           | Avlonos 1, Maria<br>House, Nicosia 1075<br>Cyprus                                                                  |   |   |   |
| 3. Stock's quantity                          | **500**                                                                                                                 | **500**                                                                                                                 | **500**                                                                                                            |   |   |   |
| 4. Stock's No.                               | *1 u/i 500*                                                                                                             | Certificate 1<br>*1 u/i 500*                                                                                            | Certificate 2<br>*1 u/i 500*                                                                                       |   |   |   |
| 5a. Date of issue                            | September 21, 2018                                                                                                      |                                                                                                                         |                                                                                                                    |   |   |   |
| 5b. Date of transfer                         | September 21, 2018                                                                                                      | January 11, 2021                                                                                                        |                                                                                                                    |   |   |   |
| 6. Payment date                              | September 21, 2018                                                                                                      |                                                                                                                         |                                                                                                                    |   |   |   |
| 7. Amount paid                               | USD 5,000.=                                                                                                             |                                                                                                                         |                                                                                                                    |   |   |   |
| 8. Director's signature                      | <br>Dutch Antilles<br>Management N.V. | <br>Dutch Antilles<br>Management N.V. | <br>Maidstar Holding<br>Limited |   |   |   |
| 9. Name new Stockholder                      | See stockholder in<br>column 2                                                                                          | See stockholder in<br>column 3                                                                                          |                                                                                                                    |   |   |   |
| 10. Stock's quantity                         | *500*                                                                                                                   | *500*                                                                                                                   |                                                                                                                    |   |   |   |
| 11. Stock's No.                              | *1 u/i 500*                                                                                                             | *1 u/i 500*                                                                                                             |                                                                                                                    |   |   |   |
| 12. Remaining stock's<br>quantity and number | NIL                                                                                                                     | NIL                                                                                                                     |                                                                                                                    |   |   |   |

**CERTIFIED FOR TRUE COPY**

By: 

Of: DUTCH ANTILLES MANAGEMENT N.V.

Date: Oct 12, 2023

  
Ekaterini Ioannou - 05-04-2021

Seen for legalisation on the aforementioned document the signature of Mr, **Berardino A. d' Abreu de Paulo**, residing in Curaçao, who set his signature in his capacity of managing director of- and with the power to represent the limited liability company **Dutch Antilles Management N.V.**, established in Curaçao, by me, Mrs. Melisse Esther Samandar, 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 13<sup>th</sup> day of October, 2023.



#### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao,  
This public document
2. has been signed by Melisse E. Samandar, LL.M
3. acting in her capacity of civil law notary
4. bears the seal/stamp of civil law notary M.E. Samandar, LL.M.

#### CERTIFIED

5. at Curaçao
6. the **OCT 17 2023**
7. Head Civil Status Register, Division,  
Ministry of Public Administration, Planning and Services.
8. No. **7645**
9. Seal/stamp
10. Signature



**R.F. Haddocks, MBA**  
Head Civil Registry Office