

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 17 June 2024.



[Handwritten signature of Martijn Jan Olivier Moerdijk]



- APOSTILLE
(Convention de la Haye du 5 octobre 1961)
- Country: Curaçao
 - This public document
 - has been signed by M.J.O Moerdijk
 - acting in his capacity of civil law notary in Curaçao
 - bears the seal/stamp of the aforementioned M.J.O. Moerdijk
 - at Curaçao
 - Head Civil Status Register, Division Ministry of Public Administration, Planning and Services
 - No. 4680
 - Seal/Stamp:
 - Signature:

CERTIFIED JUN 18 2024

R.F. Haggocks, MBA
Head Civil Registry Office

REGISTER OF DIRECTORS

Notica B.V.
Curaçao Chamber of Commerce & Industry Number: 163750
Incorporated: 3rd of May 2023

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
3 May 2023	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159697		
3 May 2023	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159696		
3 May 2023	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	08/05/2023	Resigned as Director as of the 8 th day of May 2023
8 May 2023	Dmytro Lysenko	Ukraine	Marshala Rybalka St., Build. 7/18, fl.16, Kyiv, Ukraine	Executive Director	Passport number: FS054090		

By: Mr. Rudsel J. Lucas, Director of Notica B.V.
Title: Non-Executive Director of Notica B.V.
Date: 14th of June 2024

[Handwritten signature of Mr. Rudsel J. Lucas]

Director of Notica B.V.
COMMON SEAL