

## 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 register directors of A2F B.V.

Signed in Curaçao on 19 July 2021.



### 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

5. at Curaçao
6. the 20 JUL 2021
7. Head Civil Status Register, division  
Ministry of Public Administration,  
Planning and Services
8. No. 9243
9. Seal/Stamp:
10. Signature:



R.F. [Signature], MBA  
Acting Head Civil Registry Office

# REGISTER OF DIRECTORS

A2F B.V.

Commercial Register of the Curacao Chamber of Commerce Number: 151745

Incorporated: 13<sup>th</sup> day of November 2019

| DATE OF APPOINTMENT | NAME                      | NATIONALITY     | RESIDENTIAL ADDRESS                                | OFFICE HELD | REGISTRATION NUMBER                      | CHANGES    |                                                                               |
|---------------------|---------------------------|-----------------|----------------------------------------------------|-------------|------------------------------------------|------------|-------------------------------------------------------------------------------|
| 13/11/2019          | Sadekya Trustees Ltd B.V. | Curacao Company | A.M. Chumaceiro Blvd 50,<br>Willemstad, Curacao    | Director    | Chamber of<br>Commerce<br>Number: 131584 | 25/11/2019 | Resigned as<br>Director as of the<br>25 <sup>th</sup> day of<br>November 2019 |
| 25/11/2019          | Marcin Juliusz Wasik      | Polish          | Szubinska Street 20/27,<br>Bydgoszcz 85-312 Poland | Director    | Passport Number:<br>ET2612350            |            |                                                                               |

By: Marcin Juliusz Wasik

Title: Managing Director

Date: 30<sup>th</sup> June 2021