

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 4 September 2024.

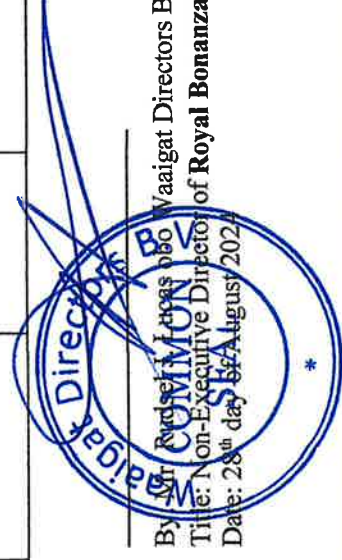
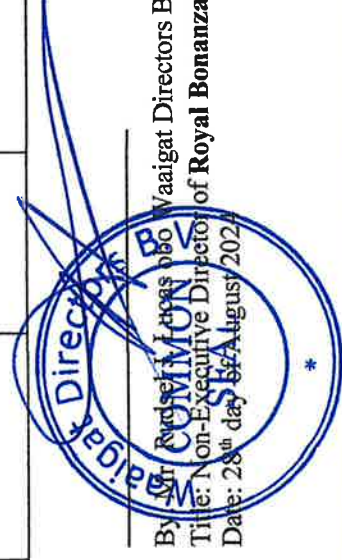


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REGISTER OF DIRECTORS

Royal Bonanza B.V.
Curaçao Chamber of Commerce & Industry Number: 163792
Incorporated: 8th day of May 2023

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
8 May 2023	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non- Executive Director	Chamber of Commerce Number: 159697		
8 May 2023	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non- Executive Director	Chamber of Commerce Number: 159696		
8 May 2023	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	12/05/2023	Resigned as Director as of the 12 th day of May 2023
12 May 2023	Valerii Dudko	Ukraine	Chernihivska, city Chernihiv, street Lotna, building 29, flat 60, Chernihiv, 14033, Ukraine	Executive Director	Passport number: FP450260		


By: 
Title: Non-Executive Director of Royal Bonanza B.V.
Date: 28th day of August 2023