



The Undersigned:

Hady Thaddeus Gerardus Simon, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Berardino Antonio d'Abreu de Paulo, born on June 1st, 1972, is a managing director of the limited liability company DUTCH ANTILLES MANAGEMENT N.V., established in Curaçao, and as such can solely legally represent DUTCH ANTILLES MANAGEMENT N.V. in accordance with its articles of incorporation.

that the signature of Mr. Berardino Antonio d'Abreu de Paulo, appearing on the preceding document is his true and authentic signature.

In witness whereof the undersigned has set his hand hereunto after having affixed his official seal of office on this 3rd day of March, 2023.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Hady Thaddeus Gerardus Simon, LL.M.

3. acting in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Mr. H. Th.G. Simon

Certified

5. at Curaçao

6. the

MAR - 6 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 1550

9. Seal/stamp:



10. Signature:


MAR - 6 2023, H.T.G. Simon
Acting Head Civil Registry Office

NAME: GROOVE TECHNOLOGIES N.V.

Established in: Curaçao
Incorporated: July 13, 2020

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.	Daniel Karadi				
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	57B Levi Eshkol Street, Apt 38, Tel Aviv, Israel 6936193				
3. Stock's quantity	**500**	**500**				
4. Stock's No.	*1 u/i 500*	Certificate 1 *1 u/i 500*				
5a. Date of issue	July 13, 2020					
5b. Date of transfer	July 13, 2020					
6. Payment date	July 13, 2020					
7. Amount paid	USD 5,000.=					
8. Director's signature	 Dutch Antilles Management N.V.	Dutch Antilles Management N.V.				
9. Name new Stockholder	See stockholder in column 2					
10. Stock's quantity	*500*					
11. Stock's No.	*1 u/i 500*					
12. Remaining stock's quantity and number	NIL					

CERTIFIED FOR TRUE COPY

By: 

OF: DUTCH ANTILLES MANAGEMENT N.V.

Date: March 3rd 2023