

**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 3 November 2025.



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the bottom.

## REGISTER OF DIRECTORS

**Blueinic B.V.**

Curaçao Chamber of Commerce & Industry Number: 140279

Incorporated: 26<sup>th</sup> of May 2016

| DATE OF APPOINTMENT | NAME                   | NATIONALITY     | RESIDENTIAL ADDRESS                                             | OFFICE HELD       | REGISTRATION NUMBER                      | CHANGES    |                                                                                               |
|---------------------|------------------------|-----------------|-----------------------------------------------------------------|-------------------|------------------------------------------|------------|-----------------------------------------------------------------------------------------------|
|                     |                        |                 |                                                                 |                   |                                          | DATE       | NATURE                                                                                        |
| 26 May 2016         | Charalambos Herodotou  | Cypriot         | Flat 101, 6<br>Sofokleous, 2008<br>Strovolos, Cyprus            | Managing Director | Passport Number:<br>L00055399            | 10/08/2016 | Resigned as Director as of<br>the 10 <sup>th</sup> of August 2016                             |
| 10 August 2016      | Georgios Gianniodis    | Hellenic        | 14 Achilleos Street,<br>15342 Ayia Paraskevi,<br>Athens, Greece | Managing Director | Passport Number:<br>AK1339966            | 28/06/2017 | Resigned as Director as of<br>the 28 <sup>th</sup> of June 2017                               |
| 28 June 2017        | Elias Lazaris          | Cypriot         | Iatrou Liouga 2 Street,<br>Glifada 16675,<br>Athens, Greece     | Managing Director | Passport Number:<br>K00368900            |            |                                                                                               |
| 18 March 2019       | RudLuc Directors N.V.  | Curaçao Company | Abraham Mendez<br>Chumaceiro Blvd. 03,<br>Willemstad, Curaçao   | Managing Director | Chamber of<br>Commerce Number:<br>138268 | 05/11/2019 | Resigned as Director as of<br>the 05 <sup>th</sup> day of November<br>2019                    |
| 20 October 2025     | Dempel Directors B.V.  | Curaçao Company | Abraham Mendez<br>Chumaceiro Blvd. 03,<br>Willemstad, Curaçao   | Managing Director | Chamber of<br>Commerce Number:<br>159696 | 20/10/2025 | Appointed as Managing<br>Director as per resolution<br>dated 20 <sup>th</sup> of October 2025 |
| 20 October 2025     | Waaigat Directors B.V. | Curaçao Company | Abraham Mendez<br>Chumaceiro Blvd. 03,<br>Willemstad, Curaçao   | Managing Director | Chamber of<br>Commerce Number:<br>159697 | 20/10/2025 | Appointed as Managing<br>Director as per resolution<br>dated 20 <sup>th</sup> of October 2025 |


  
 By: Waaigat Directors B.V.  
 Title: Managing Director of Blueinic B.V.  
 Date: 20<sup>th</sup> of October 2025