

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 22 December 2023.



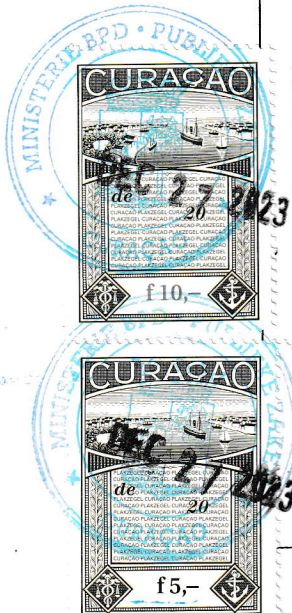
APOSTILLE

(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 **DEC 27 2023**

5. at Curaçao
6. the
7. Head Civil Status Register, division
Ministry of Public Administration,
Planning and Services
8. No. **9703**
9. Seal/Stamp:
10. Signature:



Z.A. Narvaez
Head Information Systems
& Quality Management

REGISTER OF DIRECTORS

Geosix B.V.
Curaçao Chamber of Commerce: 163931
Incorporated: 23rd day of May 2023

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
23 May 2023	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159697		
23 May 2023	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159696		
23 May 2023	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	24/05/2023	Resigned as Director as of the 24th day of May 2023
24 May 2023	Serhii Podolinskyi	Ukraine	Street Hrytsevsia, Building 10, flat 82, Kyiv Rih., Ukraine	Executive Director	Passport number: FT000688		


COMMON SEAL

By: Waaigat Directors B.V.
Title: Non-Executive Director of Geosix B.V. *
Date: 24th day of May 2023