

## REGISTER OF DIRECTORS

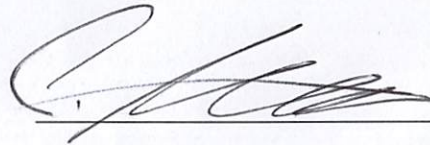
### **Halcyon Super Holdings B.V.**

Commercial Register of the Curaçao Chamber of Commerce & Industry: **148.526**

Incorporated: **9<sup>th</sup> day of November 2018**

| DATE OF APPOINTMENT | NAME                          | NATIONALITY     | RESIDENTIAL ADDRESS                                         | OFFICE HELD            | REGISTRATION NUMBER                | CHANGES    |                                                                |
|---------------------|-------------------------------|-----------------|-------------------------------------------------------------|------------------------|------------------------------------|------------|----------------------------------------------------------------|
|                     |                               |                 |                                                             |                        |                                    | DATE       | NATURE                                                         |
| 09/11/2018          | Xecutive Corporate Management | Curaçao Company | Fransche Bloemweg 4, Willemstad, Curaçao                    | Managing Director      | Chamber of Commerce Number: 130026 | 08/06/2021 | Resignation                                                    |
| 08/06/2021          | Peter David Manktelow         | British Citizen | 1/F, 95C Lo Wai Tseun, Pui-o, Lantau, Hong Kong             | Managing Director      | Passport number: 511692949         | 21/09/2022 | Change of Statutory Title, as per Meeting of the General Board |
| 20/09/2022          | Dempel Directors B.V.         | Curaçao Company | Abraham Mendez Chumaceiro Boulevard 50, Willemstad, Curacao | Non-Executive Director | Chamber of Commerce Number: 159696 |            |                                                                |
| 20/09/2022          | Waaigat Directors B.V.        | Curaçao Company | Abraham Mendez Chumaceiro Boulevard 50, Willemstad, Curacao | Non-Executive Director | Chamber of Commerce Number: 159697 |            |                                                                |

|            |                             |                 |                                                                      |                       |                                          |            |                                      |
|------------|-----------------------------|-----------------|----------------------------------------------------------------------|-----------------------|------------------------------------------|------------|--------------------------------------|
| 20/09/2022 | RudLuc<br>Directors<br>N.V. | Curaçao Company | Abraham Mendez<br>Chumaceiro<br>Boulevard 50,<br>Willemstad, Curacao | Executive<br>Director | Chamber of<br>Commerce Number:<br>138268 | 21/09/2022 | Resigned as<br>Executive<br>Director |
| 21/09/2022 | Peter David<br>Manktelow    | British Citizen | 1/F, 95C Lo Wai<br>Tseun, Pui-o, Lantau,<br>Hong Kong                | Executive<br>Director | Passport number:<br>511692949            |            |                                      |



By: Peter David Manktelow  
Executive Director of **Halcyon Super Holdings B.V.**  
Date: September 21<sup>st</sup>, 2022