

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 register of directors of Hacyon Super Holdings B.V.

Signed in Curaçao on 29 July 2025.



A handwritten signature in blue ink, consisting of a series of sharp, vertical strokes and a long horizontal line at the bottom, representing the name of the notary.

REGISTER OF DIRECTORS

Halcyon Super Holdings B.V.

Curaçao Chamber of Commerce & Industry Number: 148526

Incorporated: 9th 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: 135673240	15/07/2025	Change of statutory as per resolution 15 th of July 2025
20/09/2022	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Boulevard 03, Willemstad, Curacao	Managing Director	Chamber of Commerce Number: 159696	15/07/2025	Change of statutory as per resolution 15 th of July 2025
20/09/2022	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Boulevard 03, Willemstad, Curacao	Managing Director	Chamber of Commerce Number: 159697	15/07/2025	Change of statutory as per resolution 15 th of July 2025



By: Waaigat Directors B.V.

Title: Managing Director of Halcyon Super Holdings B.V.

Date: 15th of July 2025