

TRUE COPY

On this twenty-eighth day of June of the year two thousand and twenty-three appeared before me, Walter André Palm, LL.M., a -- deputy civil law notary, residing in Curaçao, legally ----- deputizing for Hady Thaddeus Gerardus Simon, LL.M., a civil law notary, practicing in Curacao: -----

Mrs. RAVINA SUPRIANA RAMADA née CONSTANCIA, LL.M., a deputy --- civil law notary, holder of a passport with number NR1CK6184, - issued on August fourth, two thousand and sixteen, residing in Curaçao, with office address Schout Bij Nacht Doornmanweg 65, - employed at the office Simon & Steenbaar, Civil Law Notaries in Curaçao, born in Rotterdam, The Netherlands, on April twenty- - second, ninteenhundred and eighty-one. -----

The appearer, acting as aforementioned, stated that an extra- - ordinary general meeting of shareholders was held on June ----- sixteenth, two thousand and twenty-three by the shareholders -- of "**KOLESO GROUP N.V.**", a limited company with statutory seat - in Curaçao, with office address Abraham de Veerstraat 9, ----- Curaçao registered at the Trade register of the Chamber of ---- Commerce in Curaçao under number 160190 as appears from an ---- online excerpt from said Chamber of Commerce, hereinafter also referred to as the "Company", that all persons entitled to ---- attend a general meeting were present or represented at said -- meeting, that a resolution had been unanimously adopted at the meeting to amend the articles of association of that ----- corporation as will be set forth hereunder and that each of the employees of Simon & Steenbaar Notarissen, has furthermore ---- been authorized at that meeting to execute the instrument of - amendment of the articles of association. -----

The business transacted at the aforementioned meeting is on --- record in the minutes, a copy of which will be attached to the single original hereof. -----

Acting on the strength of the aforementioned authorization the appearer subsequently stated to partially amend the articles of association of "**KOLESO GROUP N.V.**", aforementioned, as follows:

Paragraph 1 of Article 1 will be annulled and superseded by a - new article 1 paragraph 1, reading as follows: -----

"1. The company is a limited company and shall be named: ----- "**ELSIKORA N.V.**" and is established in Curaçao. -----

In foreign trade it may, instead of using the ----- abbreviation "N.V." use the abbreviation "LLC.", "Ltd." - or "Inc." in English and "S.A." in Spanish and French."

The appearer, acting as aforesaid, declared that attached --- hereunto are the articles of association as they will read -- at the time of the execution of this deed of amendment. -----

The appearer is known to me, the deputy notary. -----

The identity of the person appearing and the principal have - been established by me, the deputy notary, on the basis of -- the identification document mentioned herein above. -----

----- In witness whereof -----

The foregoing has been recorded in a single original -----
executed in Curaçao on the date mentioned in the heading ----
hereof. -----
After a summary of the contents hereof was stated to the ----
appearer and she had replied that she had taken notice of ---
the contents hereof and did not deem it necessary for the ---
entire text to be read, the appearer and I, the deputy -----
notary, set our hands hereunto immediately after the reading
of the parts required by law to be read out. -----
Was signed: R.S. Ramanda-Constancia; W.A. Palm. -----



ISSUED FOR TRUE COPY, by me,
Walter André Palm, LL.M., a
deputy civil law notary,
residing in Curaçao, legally
deputizing for Hady Thaddeus
Gerardus Simon, LL.M., a civil
law notary, practicing in
Curaçao, on this twenty-eighth
day of June, two thousand
and twenty-three.