



The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mrs. Andrea Maria Engelhardt, born on February 22<sup>nd</sup>, 1968, is the sole managing director of the private limited company eMagnus Curacao B.V., established in Curaçao, and as such can legally represent eMagnus Curacao B.V., in accordance with its articles of incorporation;

that the signature of Mrs. Andrea Maria Engelhardt appearing on the preceding document is her true and authentic signature;

that the legalization of the signature of Mrs. Andrea Maria Engelhardt does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto this 2<sup>nd</sup> day of October, 2024.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

OCT 3 - 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 7691

9. Seal/stamp:

10. Signature:

  
R.F. Haddocks, MBA  
Head Civil Registry Office



## GLADIA N.V.

## Register of Directors

| <u>No.</u> | <u>Name</u>                                         | <u>Alternate<br/>For</u> | <u>Country of<br/>Citizenship</u> | <u>Full Address</u>                                              | <u>Occupation</u> | <u>Date of Birth /<br/>Incorporation</u> | <u>Date<br/>Appointed</u> | <u>Date<br/>Resigned</u> |
|------------|-----------------------------------------------------|--------------------------|-----------------------------------|------------------------------------------------------------------|-------------------|------------------------------------------|---------------------------|--------------------------|
| 1          | Dutch Antilles<br>Management N.V.<br>reg. nr. 10692 |                          | Curaçao                           | Abraham de Veerstraat 7<br>Willemstad, Curaçao                   | Director          | 23.02.1977                               | 03.05.2023                | 10.05.2023               |
| 2          | Frederik Willem Franx                               |                          | Spain                             | Calle Guillem de Castro 11<br>CH C 03730 Javea/Xabia<br>Alicante | Director          | 28.09.1963                               | 03.05.2023                | 25.09.2024               |
| 3          | Dutch Antilles<br>Management N.V.<br>reg. nr. 10692 |                          | Curaçao                           | Abraham de Veerstraat 7<br>Willemstad, Curaçao                   | Proxy Holder      | 2302.1977                                | 10.05.2023                | 25.09.2024               |
| 4          | eMagnus Curacao B.V.<br>reg. nr. 166192             |                          | Curaçao                           | Schout bij Nacht<br>Doormanweg 40, Curaçao                       | Director          | 31/01/2024                               | 25/09/2024                |                          |

For and on behalf of eMagnus Curacao B.V.  
Director

30 SEP 2024

