



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 22nd, 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 2nd day of October, 2024.

A blue circular notary seal for mr. C.A.P. Baaten, Notaris te Curaçao. The seal features a coat of arms with a crown and two lions. To the right of the seal is a blue ink signature.

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

OCT 3 - 2024

5. at Curaçao

6. the

7. Head Civil Status Register, Division

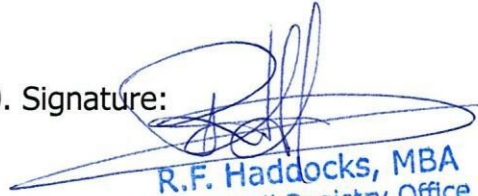
Ministry of Public Administration, Planning and Services

8. No.

7698

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office



LEONTODO N.V.

Register of Directors

<u>No.</u>	<u>Name</u>	<u>Alternate For</u>	<u>Country of Citizenship</u>	<u>Full Address</u>	<u>Occupation</u>	<u>Date of Birth / Incorporation</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
1	Dutch Antilles Management N.V. reg. nr. 10692		Curaçao	Abraham de Veerstraat 7 Willemstad, Curaçao	Director	23.02.1977	29.03.2023	19.05.2023
2	Frederik Willem Franx		Spain	Calle Guillem de Castro 11 CH C 03730 Javea/Xabia Alicante	Director	28.09.1963	29.03.2023	25.09.2024
3	Dutch Antilles Management N.V. reg. nr. 10692		Curaçao	Abraham de Veerstraat 7 Willemstad, Curaçao	Proxy Holder	2302.1977	19.05.2023	25.09.2024
4	eMagnus Curacao B.V. reg. nr. 166192		Curaçao	Schout bij Nacht Doormanweg 40, Curaçao	Director	31/01/2024	25/09/2024	

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

30 SEP 2024

