

eMagnus N.V.

Damacor Offices

Schout bij Nacht Doormanweg 40

P.O. Box 4745

Curaçao

t: +5999 738 9915

f: +5999 738 9965

www.emagnuscuracao.com

Certificate of Incumbency

The undersigned, E-Magnus N.V., a company incorporated under the laws of Curaçao with registered address at Schout bij Nacht Doormanweg 40, 1st floor, Curaçao, acting in its capacity as Managing Director of **Beastone N.V.**, a company incorporated under the laws of Curaçao with registered address at Schout bij Nacht Doormanweg 40, 1st floor, Curaçao, and registered under number 160218 ("The Company") does hereby certify that according to the records kept at the company's registered office:

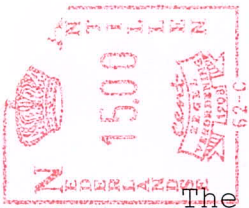
- The Company has been incorporated on March 14th, 2022, under the laws of Curaçao;
- The address of the Company is Schout bij Nacht Doormanweg 40, 1st floor, Curaçao;
- The director of the company is E-Magnus N.V.;
- The shareholder of the company is **Girts Heidingers**, born on July 25, 1986 of Latvian nationality, holder of 1000 shares of EURO 1.00 in the Company.
- The Company does not maintain a register of mortgages and charges;
- No action has been taken to wind-up the Company or to appoint a receiver over its assets.

Signed and dated this March 20th, 2023

E-Magnus N.V.

C.W.J. Biemans

Managing Director



The Undersigned:

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

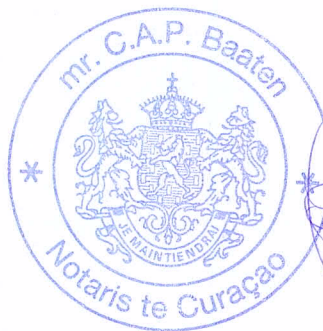
that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mrs. Christina Wilhelmina Johanna Biemans, born on June 17th, 1970, is the managing director of the limited liability company E-Magnus N.V., established in Curaçao, and as such can legally represent E-Magnus N.V., which company in its turn is - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - the sole managing director of the limited liability company:

Beastone N.V.,
established in Curaçao and as such can legally represent lastmentioned company in accordance with its articles of incorporation;

that the signature of Mrs. Christina Wilhelmina Johanna Biemans appearing on the preceding document is her true and authentic signature;

that the legalization of the signature of Mrs. Christina Wilhelmina Johanna Biemans 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 27th day of March, 2023.



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

MAR 27 2023

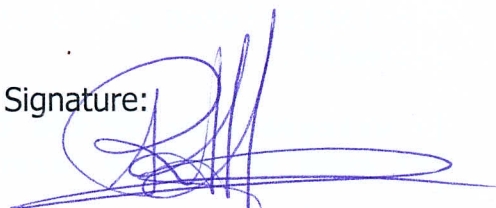
7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 2226

9. Seal/stamp:

10. Signature:


R.F. Mardocks, MBA
Acting Head Civil Registry Office

