



The Undersigned:

Natasja Michaela Alexander, 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., 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 appearing on the preceding document is
the true and authentic signature of Mrs. Andrea Maria
Engelhardt;

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 18th day of September,
2024.



NMA/tw

p.t.o.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Natasja Michaela Alexander, LL.M.

3. in the capacity of civil law notary

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

Natasja M. Alexander, LL.M.

Certified

5. at Curaçao

6. the

SEP 19 2024

7. Head Civil Status Register, Division

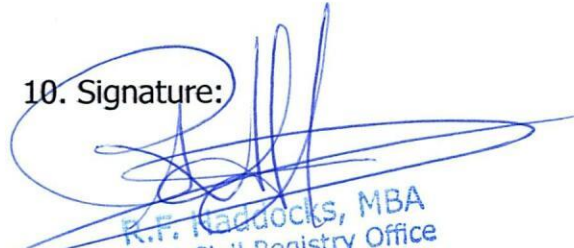
Ministry of Public Administration, Planning and Services

8. No. 7291

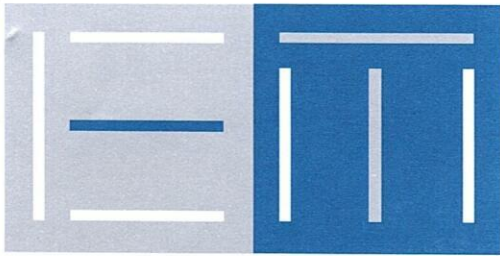
9. Seal/stamp:



10. Signature:


R.F. Naddocks, MBA
Head Civil Registry Office





Certificate of Incumbency

The undersigned, eMagnus Curacao B.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 eMagnus Curacao B.V., a company incorporated under the laws of Curaçao with registration number 166192;
- The shareholder of the company is **Evgenios Syemaka**, born on March 21, 1992 of Cypriot 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 16th day of September 2024

16 SEP 2024

eMagnus Curacao B.V.
A.M. Engelhardt
Managing Director

