



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. Rose-Marie Clemens Acosta Narvaez-Tweebloom, aforementioned, is a managing director of the private limited company i-Global Management B.V., established in Curaçao, and as such, can legally represent i-Global Management B.V., which lastmentioned company in its turn is - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - the managing director A of the limited liability company:

Kallila 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. Rose-Marie Clemens Acosta Narvaez-Tweebloom;

that the legalization of the signature of Mrs. Rose-Marie Clemens Acosta Narvaez-Tweebloom 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 on this 18th day of March, 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 **MAR 18 2024**

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

2025

9. Seal/stamp:

10. Signature:


Z.A. Narvaez
Head Information Systems
& Quality Management



Excerpt of the Stock Register
Of the
Limited Liability Company

KALLILA N.V.

Incorporated on May 16, 2023, in Willemstad, Curacao – Dutch Caribbean, established at Chuchubiweg 17, Willemstad, Curacao – Dutch Caribbean, registered at the Curacao Chamber of Commerce with number 163871, hereinafter referred to as “the Company”.

Issued & paid-up nominal capital	:	EUR	1,000.00
Nominal value per share	:	EUR	1.00
Issued number of shares	:	1	
Voting rights	:	Full rights	
Type of shares	:	Ordinary shares	

The undersigned,

i-Global Management B.V., registered at the Curacao Chamber of Commerce with number 145166, established at Chuchubiweg 17, Willemstad, Curacao – Dutch Caribbean, being Director of the Company confirms that:

- **Mr. Viktors Kolesnikovs**, born on the 7th of February 1971 in Riga, Latvia, holder of Latvian passport numbered LV5286989 expiring on the 26th of November 2025, residing at 30 Vangazu Street, Apartment 46, Riga LV1024, Latvia, is the Sole and 100% Shareholder & beneficiary of all the issued and paid-up nominal capital of the Company.

Signed on this 8th of March 2024, in Willemstad, Curacao – Dutch Caribbean by

Name : i-Global Management B.V.,
Local Director
By Mrs. R. Acosta Narvaez,

Director

Signature :



This excerpt is being issued with the sole purpose to comply with the KYC obligations of Kallila N.V., with Service Synergy (f.k.a. Elixos Ltd.), established at Christodoulou Chadjipavlou 199, 4th Floor, 3036 Limasol, Cyprus.

