



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 141246 (0)
Date: January 10, 2024 Time: 8:03:23 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 141246: Virae Management B.V.

Trade name	Virae Management B.V.
Legal form	Private Limited Liability Company
Official name	Virae Management B.V.
Statutory seat	Curaçao
Date of incorporation	September 2, 2016
Date established	September 2, 2016
Nominal Capital	100 share(s) with a nominal value of Euro 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Dr. M.J. Hugenholtzweg 25
Country	Curaçao
Mailing address	(same as above)
Description English	1. to represent and protect the interests of third parties, in the widest sense of the word and particularly: a. to manage, administer and/or manage the financial affairs of assets of any kind, to act as an administrator, trustee or executor, to act as an administrator of unclaimed estates, to act as an agent, to give advice in matters of investment of funds, to conduct the management and keep the accounts of other legal entities and partnerships, irrespective of their stated purpose, and to manage other enterprises, legal entities and partnerships; b. to manage and supervise legal entities, among which, entities operating in an economic zone, entities related to entities in an economic zone and entities who have or will have activities on the internet; c. to provide office facilities and domicile for enterprises or corporations; d. to look after the interests of shareholders, debenture holders or other creditors in corporations or groups thereof; e. to act as an intermediary in the incorporation of legal entities and partnerships; f. to act as a liquidator of legal entities and partnerships; g. to undertake the custody of movable property for a consideration in the manner and subject to the terms and conditions to be determined by the Management Board; h. to act as a trust company in the widest sense of the word and to issue in that capacity depository receipts, registered or to bearer, for the shares of stock and for the debentures entrusted to its custody of legal entities, to collect the dividends and interests thereon to be distributed and to pay over such dividends and interests to the holders of the depository receipts; i. to take in its name, for the account of third parties, movable and immovable property and to manage such property; j. to participate in and to manage other undertakings, enterprises, companies or corporations; k. to borrow money and to issue promissory notes therefore, as well as to lend money, and to grant security in any form for debts of the company as well for debts of third parties. 2. The company has the power to perform every act and thing profitable or requisite to the accomplishment of its purpose or connected therewith in the widest sense of the word.



Official(s)

1

Function
Title description
Name
Date of birth
Place of birth
Country of birth
Nationality

Statutory director
Managing Director
Veysel Demir
March 15, 1988
Rotterdam
The Netherlands
Dutch

2

Function
Name
Date of birth
Place of birth
Country of birth
Nationality
Code representation
Date commencement power of attorney

Proxy holder
Willem Adriaan Mink
November 20, 1951
Balikpapan
Indonesia
Dutch
Limited proxy
June 17, 2020

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, January 10, 2024
For Excerpt

I.N.M. Janga
Head Commercial Register

