

CERTIFIED COPY

within the meaning of Article 46 paragraph 3 of the National Ordinance on the notarial profession (Landsverordening op het Notarisambt)

THE UNDERSIGNED

Martijn Jan Olivier Moerdijk, LL.M., civil law notary in Curaçao,

HEREWITH CERTIFIES THAT

the document attached to this certificate is a true copy of the original document.

Signed in Curaçao on 3 October 2025.



A handwritten signature in blue ink, consisting of a series of vertical, slightly curved strokes, followed by a long horizontal line at the bottom.

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Curaçao
This public document
2. has been signed by M.J.O Moerdijk
3. acting in his capacity of civil law notary in
Curaçao
4. bears the seal/stamp of the aforementioned
M.J.O. Moerdijk

CERTIFIED

5. at Curaçao
6. the **OCT - 6 2025**
7. Head Civil Status Register, Division
Ministry of Public Administration,
Planning and Services
8. No. **7762**
9. Seal/Stamp:
10. Signature:

Z.A. Narvaez
Head Information Systems
& Quality Management



REGISTER OF DIRECTORS

Alasia Soft B.V.

Curaçao Chamber of Commerce & Industry Number: 163748

Incorporated: 3rd of May 2023

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
3 May 2023	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	08/05/2023	Resigned as Director as of the 8 th of May 2023
3 May 2023	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Managing Director	Chamber of Commerce Number: 159697	17/09/2025	Change of statutory title per resolution dated 17 th of September 2025
3 May 2023	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Managing Director	Chamber of Commerce Number: 159696	17/09/2025	Change of statutory title per resolution dated 17 th of September 2025
8 May 2023	Viktor Sushko	Ukraine	Microdistrict Yuvileinyi, building 1, flat 38, Dnipropetrovska region, Kryvyi, 50084, Ukraine	Executive Director	Passport number: FK990543	17/09/2025	Resigned as Director as of the 17 th of September 2025
17 September 2025	Kateryna Tsytsera		134, Street Sergiia Kolachevskogo, Apt 115, Ukraine	Managing Director	Passport number: GH757209	17/09/2025	Appointed Director as of the 17 th of September 2025



By: Waaigat Directors B.V.

Title: Managing Director of Alasia Soft B.V. *

Date: 17th of September 2025