

CERTIFIED COPY

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

THE UNDERSIGNED

Fleurine Anna Maria Schurer, LL.M., deputy civil law notary, deputizing for 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 29 December 2023.



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the left.

REGISTER OF DIRECTORS

NBsoft N.V.

Curaçao Chamber of Commerce Number: 144.166

Incorporated: 6th day of July 2017.

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
06/07/2017	EMS Management Services N.V.	Curaçao Company	Shottegatweg Oost 29D, Willemstad, Curaçao	Director	Chamber of Commerce Number: 141670	15/12/2017	Resigned as Director as of the 15 th of December 2017
15/12/2017	CMS Trust N.V.	Curaçao Company	Wilhelminalaan 13, Willemstad, Curaçao	Director	Chamber of Commerce Number: 94262	09/05/2019	Resigned as Director as of the 09 th of May 2019
09/05/2019	Ancor Management N.V.	Curaçao Company	Hendriklaan 8, Willemstad, Curaçao	Director	Chamber of Commerce Number: 94264	17/07/2019	Resigned as Director as of the 17 th of July 2019
15/07/2019	Nátali Viëlla Lucas	Dutch	Kaya Chikucha kav 31, Willemstad, Curaçao	Director	Passport Number: NU2D06L65	17/10/2019	Resigned as Director as of the 17 th of October 2019
17/10/2019	Denys Ioannou	Cypriot	1 Neofytou Rodinou Geri, 2201 Nicosia, Cyprus	Director	Passport Number: K00093370	04/03/2022	Resigned as Director as of the 04 th of March 2022
04/03/2022	Georgios Georgiadis	Hellenic	12 Thasou, flat 302, 1087, Nicosia, Cyprus	Director	Passport Number: AN6432632		

By: Mr.  Georgios Georgiadis,
Managing Director of NBsoft N.V.

Date: 14th of March, 2022