

## REGISTER OF DIRECTORS

**NBsoft N.V.**

**Curaçao Chamber of Commerce & Industry Number: 144166**

**Incorporated: 6<sup>th</sup> day of July 2017**

| DOCUMENT VERIFICATION                                      |  |
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| Office or Company:                                         |  |
| Date: 11 November 2024                                     |  |
| Name and Signature: <i>Kessely Seloe obo Rickel Rucaan</i> |  |

| 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                 | Managing Director | Chamber of Commerce Number: 141670 | 15/12/2017 | Resigned as Director as of the 15 <sup>th</sup> of December 2017          |
| 15/12/2017          | CMS Trust N.V.               | Curaçao Company | Wilhelminalaan 13, Willemstad, Curaçao                     | Managing Director | Chamber of Commerce Number: 94262  | 09/05/2019 | Resigned as Director as of the 09 <sup>th</sup> of May 2019               |
| 09/05/2019          | Ancor Management N.V.        | Curaçao Company | Hendriklaan 8, Willemstad, Curaçao                         | Managing Director | Chamber of Commerce Number: 94264  | 17/07/2019 | Resigned as Director as of the 17 <sup>th</sup> of July 2019              |
| 15/07/2019          | Nátali Viëlla Lucas          | Dutch           | Kaya Chikucha kav 31, Willemstad, Curaçao                  | Managing Director | Passport Number: NU2D06L65         | 17/10/2019 | Resigned as Director as of the 17 <sup>th</sup> of October 2019           |
| 17/10/2019          | Denys Ioannou                | Cypriot         | 1 Neofytou Rodinou Geri, 2201 Nicosia, Cyprus              | Managing Director | Passport Number: K00093370         | 04/03/2022 | Resigned as Director as of the 04 <sup>th</sup> of March 2022             |
| 04/03/2022          | Georgios Georgiadis          | Cypriot         | 12 Thasou, flat 302, 1087, Nicosia, Cyprus                 | Managing Director | Passport Number: AN6432632         | 04/09/2024 | Resigned as Managing Director as of the 4 <sup>th</sup> of September 2024 |
| 04/09/2024          | Amir Hossein Bassirinejad    | Canadian        | Goldcrest Views 2, Al Thanyah Fifth 33-0, 0000, Dubai, UAE | Managing Director | Passport Number: AM854781          |            |                                                                           |

By: Mr. Amir Hossein Bassirinejad  
 Title: Managing Director of NBsoft N.V.  
 Date: 4<sup>th</sup> of September 2024