

The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the signature of Mr. Menno Jordaan, born on March 10th, 1970, appearing on the preceding document is his true and authentic signature;

that the legalization of the signature of Mr. Menno Jordaan 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 20th day of August, 2024.



Shirley

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 AUG 20 2024

7. Head Civil Status Register, Division

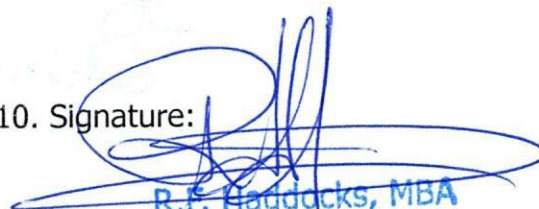
Ministry of Public Administration, Planning and Services

8. No.

6282

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office



SHAREHOLDERS REGISTER
BB23 TECH N.V.

Nominal capital: EUR 100.00
Divided in 100 shares of par value EUR1.00 each
Incorporation date: December 20, 2023

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See line
1	SEA31 B.V., Kaya W.F.G. (Jombi) Mensing 24, Unit A, Willemstad, Curaçao	100 1 u/i 100	100%		December 20, 2023					

Menno Jordaan
August 13, 2024