

Register of Directors

Code Harbor N.V.

incorporated 6th December 2023

Registered at Chamber of Commerce with # 165641

number	Name / Address / Passport	Starting date	Ending date
1	Ecorpp Management N.V. address Trias Building, Hanchi Snoa 19, Willemstad, Curaçao, Registry number 151474. Represented by mr. Boy Hendriks with passport number NT7LDHRH8	6/12/2023	

9/3/2024



Ecorpp Management N.V.
By Boy Hendriks
director

The undersigned, in his capacity of Attorney at Law registered with the Higher Court of Aruba, Curaçao and Sint Maarten and of Bonaire, Sint Eustatius and Saba since 2021, herewith certifies: That he has seen and compared the original document and that the attached document is a true copy of the original.

That he has affixed his official stamp of the office and his signature on the attached photocopy as proof of authenticity.

Thus signed in Willemstad, Curaçao, on 26 March 2024
mr. Boy Hendriks
Attorney at Law (in Dutch language: "advocaat")



MAR 26 2024



SIGNED FOR TRUE COPY