



The Undersigned:

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

that the signature of Mr. Glenn Cretiën Rellum, born on August 10<sup>th</sup>, 1970, appearing on the preceding document is his true and authentic signature.

In witness whereof the undersigned has set her hand and her seal of office hereunto on this 21<sup>st</sup> day of October, 2025.



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 OCT 22 2025

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

8165

9. Seal/stamp:

10. Signature:

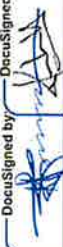
  
R.F. Heddocks, MBA  
Head Civil Registry Office



SHAREHOLDERS REGISTER  
CLASS INNOVATION

|                                                                                                                           |  |
|---------------------------------------------------------------------------------------------------------------------------|--|
| Nominal capital: EUR 100.00<br>Divided in 100 shares of par value EUR 1.00 each<br>Incorporation date: September 12, 2018 |  |
|---------------------------------------------------------------------------------------------------------------------------|--|

| Name and address<br>of<br>Shareholders                                                                                | Amount<br>of shares<br>+<br>no. | Voting<br>right | Certificate<br>no. | Date<br>acquisition   | Amount<br>Paid-up | Share<br>Premium | Transfer/<br>Redemption<br>date | Remaining<br>shares | See<br>line |
|-----------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------|--------------------|-----------------------|-------------------|------------------|---------------------------------|---------------------|-------------|
| 1. Xecutive Corporate Management B. V.<br><b>Fransche Bloemweg 4, Willemstand<br/>Curacao</b>                         | 100<br>1 w/<br>100              | 100%            | 1                  | September<br>12, 2018 |                   |                  | September 13,<br>2018           |                     |             |
| 2. <b>Monroe Schmidt</b> a citizen of Malta,<br>address at <b>43 Shadows Vjal L-<br/>Indipendenza IL-Mosta, Malta</b> | 100<br>1 w/<br>100              |                 | 2                  | September<br>13, 2018 |                   |                  | May 8, 2025                     | 0                   |             |
| Mr. Gideon J.A. van Kessel<br>651 English Lake Dr, Winter Garden<br>FL 34787-5286                                     | 100<br>1 w/<br>100              |                 |                    | May 8, 2025           |                   |                  |                                 |                     |             |
|                                                                                                                       |                                 |                 |                    |                       |                   |                  |                                 |                     |             |
|                                                                                                                       |                                 |                 |                    |                       |                   |                  |                                 |                     |             |

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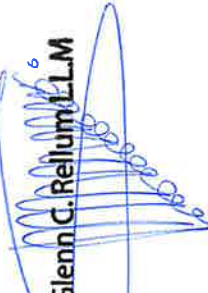
XECUTIVE CORPORATE MANAGEMENT B.V.

February 17, 2023

By Andy P Senior / Christopher van Rosberg, Directors

CERTIFIED FOR  
TRUE COPY

OCT 20 2025

  
Mr. Glenn C. Rellum LLM