

**CERTIFIED
FOR TRUE COPY**

**SHAREHOLDERS REGISTER
HIGHFLIER B.V.**

Nominal capital: EUR 100.00
Divided in 100 shares of par value EUR 1.00 each
Incorporation date: April 25, 2019

	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	Xecutive Corporate Management B.V. Pareraveg 45, Willemstad, Curaçao	100 1 u/i 100	100%	1	April 25, 2019			April 26, 2019		
2	Viktor Krylov, a citizen of Ukraine, with address Ivano-Frankivska area. c, Ivano-Frankivsk. st. Cheluskintiev. buil. 13, Housing B, 76011 Ukraine and passport number FS310768	100 1 u/i 100	100%	2	April 26, 2019			September 24, 2019		
3	Aleksandr Khomiakov, a citizen of Cyprus, with address 9 Petrompei, Flat 201, 4047 Germasogeia, Limassol, Cyprus and passport number K00418429	100 1 u/i 100	100%	3	September 24, 2019			June 8, 2020		
4	Cortanisco Ltd, a limited liability Company, with address Thasou, 12, 3rd floor, Flat/ Office 302, 1087, Nicosia, Cyprus	100 1 u/i 100	100%	4	June 8, 2020					

(SMES)

**Solutions for Management
and Employment Support N.V.**

06-11-2023

XECUTIVE CORPORATE MANAGEMENT B.V.

Andy P Senior and Christopher van Rosberg

Date: June 23, 2020



The Undersigned:

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

that the signature of Mrs. Vivian Victoria Ersilia, born on January 22nd, 1949, appearing on the preceding document is her true and authentic signature.

Thus signed in Curaçao, on this 10th day of November, 2023.



A handwritten signature in blue ink, consisting of a series of loops and a long vertical stroke at the end, positioned to the right of the notary seal.

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

NOV 13 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

8300

9. Seal/stamp:

10. Signature:



R.F. Haddocks, MBA
Head Civil Registry Office

