

11 November 2025

I certify that the document is a true copy of the original document as seen and verified by me. The document being certified is a copy of the **Register of Directors** for **Envision Digital N.V.** and consist of 1 page.

CERTIFIED:

1. Signature: 
2. Name: Emrah Polat - 10209428
3. Profession: Accountant
4. Regulatory body HMRC Registration number: XWML00000162547
5. Capacity: Director of Atlantis Accountancy and Tax Services Ltd
6. Stamp:



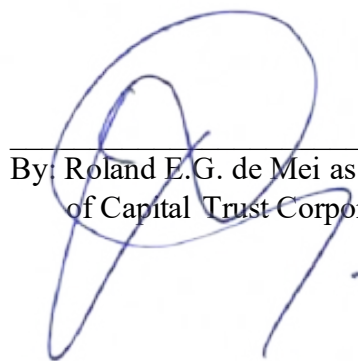
 **ATLANTIS**
Accountancy & Tax Services Ltd
Warlies Park House, Horseshoe Hill,
Waltham Abbey, Essex, EN9 3SL
Email: Info@AtlantisAccountancy.co.uk
Tel: 0333 444 6200
Web: www.AtlantisAccountancy.co.uk
Company Reg No: 13370440

REGISTER OF DIRECTORS
OF
Envision Digital N.V.

Registration number: 140286 (0)

Name (Last, First/Name of Corporation)	Registered Office Address	Occupati on	Date of Appointment	Date of Resignation
(SMES) Solutions for Management and Employment Support N.V. Reg. Number: 133195 Curaçao	Dr. H. Fergusonweg 1 Willemstad, Curacao	Director	September 16, 2019	September 22, 2025
Capital Trust Corporation N.V. Reg. Number 85475	Chuchubiweg 17, Willemstad, Curaçao	Director	September 22, 2025	

By its Managing Director
Capital Trust Corporation N.V.

By:  Roland E.G. de Mei as the Managing Director
of Capital Trust Corporation N.V.

Date: October 23, 2025