

## Register of Directors

CERTIFIED  
FOR TRUE COPY

### AGG SOFT N.V.

Registration Number: 163474

Date of Registration: 30/03/2023

Registered address: Dr. H. Fergusonweg 1, Curaçao

| Name                                                                                                | Residential<br>Address/Registered Office     | Date of Appointment | Date of Resignation |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------|---------------------|
| (SMES) SOLUTIONS FOR<br>MANAGEMENT AND EMPLOYMENT<br>SUPPORT N.V.<br>Reg. Number: 133195<br>Curaçao | Dr. H. Fergusonweg 1,<br>Willemstad, Curaçao | 30/03/2023          |                     |
|                                                                                                     |                                              |                     |                     |

By: Vivian Victoria Ersilia  
Managing director of  
(SMES) Solutions for Management and Employment Support N.V.  
Date: 30.01.2024





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 22<sup>nd</sup>, 1949, appearing on the preceding document is her true and authentic signature.

Thus signed in Curaçao, on this 31<sup>st</sup> day of January, 2024.

