



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 18th day of December, 2023.



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

DEC 19 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

9557

9. Seal/stamp:

10. Signature:


Z.A. Narvaez
Head Information Systems
& Quality Management



**CERTIFIED
FOR TRUE COPY**

STOCK REGISTER

STOCK REGISTER
Incorporation date: 03/30/2023

Par value: USD 1.00
Class of shares: ordinary
REGISTERED

AGG SOFT N.V.

<u>Name of Shareholder</u>	(SMES) Solutions for Management and Employment Support N.V.	Yungi Ltd.	
Shareholder's address	Dr. H. Fergusonweg 1, Curaçao	Vrysoudion, 132, Presidential Villas, House 1, Paralimni 5295, Famagusta, Cyprus	
Share Quantity	1	1	
Number of Shares	1	1	
Certificate Number		1	
Date of Acquisition	30-Mar-23	30-Mar-23	
Amount Paid- Up	USD 1,00	USD 1,00	
Date of Transfer	30-Mar-23		
no. of Shares transferred	By Deed of Sale of Transfer of Shares 1		
Director Signature	(SMES) Solutions for Management and Employment Support N.V.	(SMES) Solutions for Management and Employment Support N.V.	
New Shareholder	Yungi Ltd.		
Share Quantity	1		
Stock's no.	1		
Remaining stock's quantity	0		

(SMES)
**Solutions for Management
and Employment Support N.V.**
14-12-2023

