



The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a deputy civil law notary, residing in Curaçao, by these presents acting as the acting civil law notary of the vacant position of former civil law notary Johnny Ronald Edward Kleinmoedig, LL.M., designated thereto by the President of the Joint Court of Justice of Aruba, Curaçao, Sint Maarten and of Bonaire, Sint Eustatius and Saba, herewith certifies:

that the facsimile of the signature appearing on the preceding document is the facsimile of the true and authentic signature of Mr. Rudolf Toussaint, born in 's Gravenhage, The Netherlands on March 12th, 1945;

that the legalization of the facsimile of the signature of Mr. Rudolf Toussaint, does not entail an opinion of the Undersigned as to the content of the preceding document.

Thus signed in Curaçao, on this 9th day of August, 2022.



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. acting in the capacity of deputy civil law notary

4. bears the seal/stamp of former civil law notary

Johnny R.E. Kleinmoedig, LL.M.

Certified

5. at Curaçao

6. the AUG 10 2022

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 5355

9. Seal/stamp:

10. Signature:


Acting Head Civil Registry Office



T.W.M. TRUST N.V.
Curacao.

Situation 08.08.2022

No changes since 17.05.2019

R. Toussaint
Managing Director

STOCK REGISTER OF: LEO SOFT N.V.

Established in Curacao on the 15th of May 2019

Authorized capital

1 Euro

Divided into

1 share

having a par value of:

1 Euro

Numbered:

1

Line No.	No. of shares	Share numbers From	Share numbers up till & Incl.	Date of issue	Shareholders name	Shareholders address	Date of transfer	Notes	Signature of the Managing Director
1	1	1	1	15.05.2019	T.W.M. Trust N.V.	Kaya Alonso de Ojeda T-13A Curacao	17.05.2019		T.W.M. Trust N.V.
2		1	1	15.05.2019	Mr. Narek Harutyunyan	3 Musaker, 1145 Poghtunk, Armenia			T.W.M. Trust N.V.
3									
4									
5									
6									

00599-8689341 / 4650244

T.W.M. Trust N.V.
Kaya Alonso de Ojeda 13A
Curacao

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T.W.M. Trust N.V.
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