



The Undersigned:

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

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Rudolf Toussaint, born on March 12th, 1945, is a managing director of the limited liability company T.W.M. Trust N.V., established in Curaçao, and as such can legally represent T.W.M. Trust N.V., in accordance with its articles of incorporation;

that the facsimile of the signature appearing on the preceding document is the facsimile of the true and authentic signature of Mr. Rudolf Toussaint;

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.

In witness whereof the Undersigned has set her hand and her seal of office hereunto on this 3rd day of April, 2024.

Situation 02.04.2024
No change since 17.05.2019
Rudolf Toussaint
Managing Director T.W.M. Trust N.V.

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

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

T.W.M. TRUST N.V.
Kaya Alonso de Ojeda T-13a
Curacao
Tel: 005999-4650244 - 5602558
Email: twmcur@gmail.com

Line No.	No. of shares	Share numbers From	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 Musaler, 1145 Pogunk, Armenia			T.W.M. Trust N.V.
3									
4									
5									
6									

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