

Register of Directors

PROMOTECH N.V.

Registration Number: 165167

Date of Registration: 06/10/2023

Registered address: Dr. H. Fergusonweg 1, Curaçao

Name	Residential Address/Registered Office	Date of Appointment	Date of Resignation
(SMES) SOLUTIONS FOR MANAGEMENT AND EMPLOYMENT SUPPORT N.V. Reg. Number: 133195 Curaçao	Dr. H. Fergusonweg 1, Willemstad, Curaçao	06/10/2023	



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

14-06-2024



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 22nd, 1949, appearing on the preceding document is her true and authentic signature;

that the legalization of the signature of Mrs. Vivian Victoria Ersilia does not entail an opinion of the Undersigned as to the content of the preceding document.

Thus signed in Curaçao, on this 17th day of June, 2024.

