

Register of Directors

<u>No.</u>	<u>Name</u>	<u>Alternate For</u>	<u>Country of Citizenship</u>	<u>Full Address</u>	<u>Occupation</u>	<u>Date of Birth / Incorporation</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
1	Xecutive Corporate Management B.V. reg nr. 130026		Curaçao	Pareraweg 45, Willenstad Curaçao	Director	29/07/2013	12/10/2018	21/10/2019
2	Guardian Corporate Curaçao reg. nr. 131041		Curaçao	Kaya Richard J Beaujon Landhuis Joonchi, Willenstad, Curaçao	Director	25/11/2013	21/10/2019	03/08/2020
3	E-Magnus N.V. reg. nr. 139135			Schout bij Nacht Doormanweg 40, Curaçao	Director	04/03/2016	03/08.2020	01/04/2024
4	eMagnus Curacao B.V. reg. nr. 166192			Schout bij Nacht Doormanweg 40, Curaçao	Director	31/01/2024	01/04/2024	


For and on behalf of eMagnus Curacao B.V.
Director
Date: August 6, 2025



Registration Number: 148275

Registration Date: 12/10/2018

KINNITUSMÄRGE

Tallinn, 12. august 2025

Mina, Eesti Advokatuuri advokaat Veikko Toomere kinnitan käesoleva ärakirja õigsust, mis on tehtud **Hub88 International B.V.** dokumendist Register of Directors. Ärakiri sisaldab 1 (üks) lehekülge. Registreeritud advokaadibüroo kinnitamistoimingute raamatus nr 15, numbri 441 all.



VEIKKO TOOMERE

Vandeadvokaat

NJORD Advokaadibüroo OÜ

Telliskivi 60/2

10412 Tallinn, Estonia

Phone: +372 667 6440

E-mail: tallinn@njordlaw.ee

VERIFYING NOTE

Tallinn, 12 August 2025

I, Veikko Toomere, being a member of The Estonian Bar Association, verify that this document is a true copy that has been made of the Register of Directors of **Hub88 International B.V.**.. This verified document consists of 1 (one) page. Registered in the law firm's verification book No 15, under verification number 441.



VEIKKO TOOMERE

Attorney at Law

NJORD Advokaadibüroo OÜ

Telliskivi 60/2

10412 Tallinn, Estonia

Phone: +372 667 6440

E-mail: tallinn@njordlaw.ee