

REGISTER OF DIRECTORS

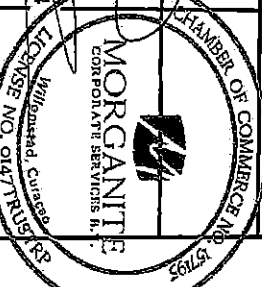
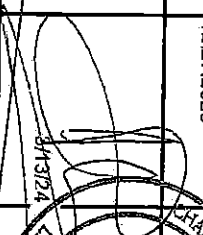
Company Name **THELXIA N.V.**

Address Abraham de Veerstraat 9, Willemstad Curaçao

Company number 163924

Incorporation date 05.22.2023

	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 9 Willemstad, Curaçao	05.22.2023	05.22.2023
2	Managing Director	Andreas Andreou	Cyriot	Ektoros 20, Apartment 402 6013, Larnaca Cyprus	05.22.2023	
3	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 9 Willemstad, Curaçao	12.27.2023	



I CERTIFY THAT I HAVE SEEN AND COMPARED
THE ORIGINAL DOCUMENT AND CONFIRM THIS IS A
COMPLETE AND ACCURATE COPY OF THE ORIGINAL
NAME: Katerina Rossou
DATE: 04/09/24
SIGNATURE: [Signature]

KATERINA ROSSOU
LAWYER
License Number: 63327

[Signature]
Andreas Andreou
Director
04/09/2024

