



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 31st day of October, 2023.



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. in the capacity of civil law notary

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

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

NOV 01 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

9. Seal/stamp:



10. Signature:

R.F. Haddocks, MBA
Head Civil Registry Office



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

STOCK REGISTER OF: Nexus Group Enterprises N.V. (RECONSTRUCTED ORIGINAL) situation after 01.04.2022.
Established in Curacao on the 21st of April 2016, Chamber of Commerce Curacao 139781.

Authorized capital
Divided into 8 US Dollar (2 shares before the first emission)
8 shares

having a par value of: 1 US Dollar
Numbered: 1-8

Line No.	Share certificate number	No. of shares	Share numbers From up till & incl.	Date of issue	Shareholder's name	Shareholder's address	Date of transfer	Notes	Signature of the Managing Director
1		2	1 2	21.04.2016	CMS Trust N.V.	Wilhelminaplein 13, Willemstad, Curacao			
2	1	1	1	21.04.2016	Irakli Kiguradze, National of Georgia ID number: 01031006516	Zakaria Paliashvili Str. 43, apt. 13, Tbilisi, Georgia	19.09.2018 - cancelled by board resolution	Sale	EMS Management Services N.V.

T.W.M. TRUST N.V.
Kaya Alonso de Ojeda 13A
Curacao
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3	2	1	2	2	21.04.2016	Jaba Dolidze, National of Georgia, ID number: 01031007038	Ilia Chavchavadze Ave. 11, Apt. 45, Tbilisi, Georgia	19.09.2018 - cancelled by board resolution	Sale	EMS Management Services N.V.
4	3	1	3	3	20.04.2018	Sulkho Varsemashvili, National of Georgia, ID number: 01001002002	Zurab and Teimuraz Zaldastanishvili Str. 27, Tbilisi, Georgia	01.11.2019 - cancelled by board resolution	1st emission	EMS Management Services N.V.
5	4	1	4	4	20.04.2018	Alexander Tsulukidze, National of Georgia, ID number: 61004001258	Gabashvili str. 9, Apt. 94, Tbilisi, Georgia.	01.11.2019 - cancelled by board resolution	1st emission	EMS Management Services N.V.
6	5	1	1	1	19.09.2018	Irakli Kiguradze, National of Georgia ID number: 01031006516	Zakaria Paliashvili Str. 43, apt. 13, Tbilisi, Georgia	01.11.2019 - cancelled by board resolution	reissuance of share certificate	EMS Management Services N.V.
7	6	1	2	2	19.09.2018	Jaba Dolidze, National of Georgia, ID number: 01031007038	Ilia Chavchavadze Ave. 11, Apt. 45, Tbilisi, Georgia	01.11.2019 - cancelled by board resolution	reissuance of share certificate	EMS Management Services N.V.
8	7	2	1	2	01.11.2019	Irakli Kiguradze, National of Georgia ID number: 01031006516	Zakaria Paliashvili Str. 43, apt. 13, Tbilisi, Georgia	Cancelled for Sale to Techtron Ltd. 01.04.2022	2nd emission	T.W.M. Trust N.V.
9	8	2	3	4	01.11.2019	Jaba Dolidze, National of Georgia, ID number: 01031007038	Ilia Chavchavadze Ave. 11, Apt. 45, Tbilisi, Georgia		2nd emission	T.W.M. Trust N.V.

10	9	2	5	6	01.11.2019	Suliko Varsemashvili, National of Georgia, ID number: 01001002002	Zurab and Teimuraz Zaldastanishvili Str. 27 Tbilisi, Georgia	Cancellation 06.01.2020	2nd emission	T.W.M. Trust N.V. (Kaya Alonso de Ojeda 13A) 005999-8650244
11	10	2	7	8	01.11.2019	Alexander Tsulukidze National of Georgia, ID number: 61004001258	Gabashvili Str. 9, Apt. 94, Tbilisi, Georgia		2nd emission	T.W.M. Trust N.V. (Kaya Alonso de Ojeda 13A) 005999-8650244
12	11	1	5	5	06.01.2020	Suliko Varsemashvili, National of Georgia, ID number: 01001002002	Zurab and Teimuraz Zaldastanishvili Str. 27 Tbilisi, Georgia		Sale	T.W.M. Trust N.V. (Kaya Alonso de Ojeda 13A) 005999-8650244
13	12	1	6	6	06.01.2020	Davit Velijanashvili, National of Georgia, ID number: 01021006299	Zgvisubani settl.: KV- 108 Block 2, Apt. 60 Tbilisi, Georgia		Sale	T.W.M. Trust N.V. (Kaya Alonso de Ojeda 13A) 005999-8650244
14	07	2	1	2	01.11.2019	Techtron Limited Isle of Man	PO Box 95, 2a Lord Street, Douglas Isle of man IM99 1HP	01.04.2022	sale	T.W.M. Trust N.V. (Kaya Alonso de Ojeda 13A) 005999-8650244

T.W.M. Trust N.V.

Kaya Alonso de Ojeda 13A
Curacao

I certify that this document is a real copy of the original shareholders register.

Rudolf Toussaint, general manager of

T.W.M. Trust N.V. Curacao.

Tel: 005999-4650244 / twmcur@gmail.com

twmcur@gmail.com

Date 29.10.2023

