



The Undersigned:

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

that she has compared the attached document with the original
document and that the attached document is a true photocopy of
the original document;

that she has affixed her official seal of office and her
signature on the back of each page of the attached photocopy as
proof of authenticity.

Thus signed in Curaçao on this 21st day of March, 2024.



**SHAREHOLDERS REGISTER
DELPHIN BLUE OCEAN B.V.**

Page 1

Issued Capital: EUR 100,-- divided into 100 common shares of EUR 1.00
Incorporation date: July 16, 2020

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See Line
1	Odin Trust B.V. Dr. M.J. Hugenholzweg 25, Unit 11, Curacao, D.W.I.	2 No 1 u/i 2	YES		July 16, 2020,	Fully paid up		July 16, 2020,	-0-	2, 3
2	Mr. Duran Cihan Gerekçil, residing at 10 Foresters Court, The Croft, Loughton, Essex, IG102PN, United Kingdom	1 No 1 (cancelled)	YES	1 (cancelled)	July 16, 2020	Fully paid up		August 26, 2022	-0-	Increase issued share capital see 5
3	Mr. Gurcan Atilgan, residing at 52 North Point, 130-132, Tottenham Lane, London, N8 7HF, United Kingdom	1 No 2 (cancelled)	YES	2 (cancelled)	July 16, 2020	Fully paid up		August 26, 2022	-0-	Transfer to H. Unlu August 26 2022 See 4
4	Mr. Hakan Unlu, residing at Grenzweg 23, 5036 Oberentfelden, Switzerland	80 No 1 u/i 80	YES	3 (cancelled)	August 26, 2022	Fully paid up		November 21, 2022	-0-	6
5	Mr. Duran Cihan Gerekçil, residing at 10 Foresters Court, The Croft, Loughton, Essex, IG102PN, United Kingdom	20 No 81 u/i 100	YES	4 (cancelled)	August 26, 2022	Fully paid up		November 21, 2022	-0-	Transfer of 20 shares to H. Unlu



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Page 2

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Incorporation date: July 16, 2020

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See Line
6	Mr. Hakan Unlu, residing at Grenzweg 23, 5036 Oberentfelden, Switzerland	100 1 u/ 100	YES	5	November 21, 2022	Fully paid up				
7										
8										



Odin Trust B.V.

Thus, executed effective November 21, 2022

By: 
By: Odin Trust B.V. / Managing Director



[Handwritten signature in blue ink]