



Seen for legalization of the facsimile of the signature appearing on the attached excerpt of the Chamber of Commerce and Industry in Curaçao, of Mr. Irving Norvel Melecio Janga, Head of the Commercial Register of the Chamber of Commerce and Industry in Curaçao, by me, Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, on this 18th day of March, 2024.



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 **MAR 18 2024**

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. **2012**

9. Seal/stamp:

10. Signature:



Z.A. Narvaez
Head Information Systems
& Quality Management /jef



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 166192 (0)
Date: February 6, 2024 Time: 2:12:10 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 166192: eMagnus Curacao B.V.

Trade name	eMagnus Curacao B.V.
Legal form	Private Limited Liability Company
Official name	eMagnus Curacao B.V.
Statutory seat	Curaçao
Date of incorporation	January 31, 2024
Date established	January 31, 2024
Nominal Capital	1 share(s) with a nominal value of Antillean Guilder 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Schout Bij Nacht Doormanweg 40
Country	Curaçao
Mailing address	(same as above)
Description English	1. To represent and to protect the interests of third parties, both in the broadest sense and in particular: a. the management and supervision of legal entities, among which, entities operating in an economic zone, entities related to entities in an economic zone, entities who have or will have activities on the internet, the management and administration of assets of any kind, the acting as an administrator, trustee or executor, the acting as an insolvency practitioner with -regard unclaimed inheritance estates, the acting as an agent, the rendering of advice, the conducting of management and administration of companies, the supervising of other legal entities and companies and the acting as a liquidator of legal entities and organizations; b. the providing of office facilities and domicile for companies; c. the deputizing of the interests of shareholders, bondholders or other creditors in companies or groups thereof; d. the incorporating of and the acting as an intermediary in the establishment of legal persons and amendment of articles of association, merger, demerger and conversion of legal entities; e. the taking into custody of movable assets, receivables, shares and other securities; f. to operate as an administration office and as such to issue share certificates for shares and bonds which are deposited at the company, the collecting of the dividends which shall be distributed on such shares and bonds and the payment thereof to the holders of holders of the share certificates; g. to provide surety bonds and other guarantees, and to transfer in ownership or to hypothecate, pledge or otherwise encumber capital assets, all the fore going for the fulfilment of obligations of debts of the company and of third parties; h. to incorporate, participate in, co-operate with and to manage other enterprises and corporations. 2. The company has the power to perform every act and thing profitable or requisite to the accomplishment of its purpose or connected therewith in the widest sense of the word.



Official(s)

1

Function

Statutory director

Name

Andrea Maria Engelhardt

Date of birth

February 22, 1968

Place of birth

Willemstad

Country of birth

Curaçao

Nationality

Dutch

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, February 6, 2024
For Excerpt


I.N.M. JANGA
Head Commercial Register

