

REGISTER OF DIRECTORS

Company Name **Goodfly N.V.**

Address Abraham de Veerstraat 1, Willemstad Curaçao

Company number 163359

Incorporation date 03.20.2023

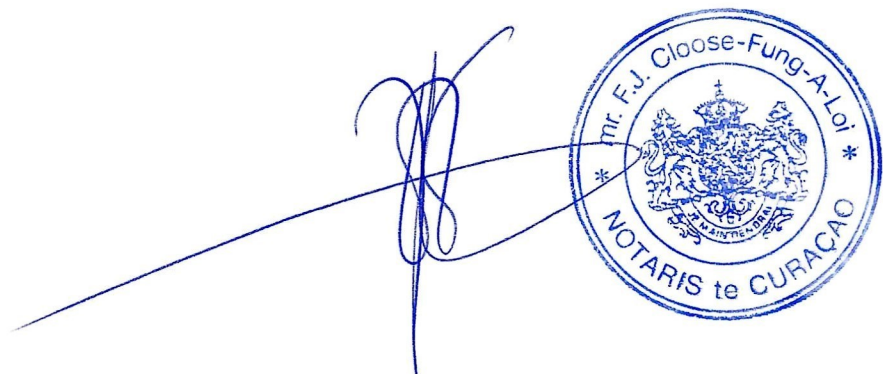
	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Dutch Antilles Management N.V.	n/a	Abraham de Veerstraat 7 Willemstad, Curaçao	03.20.2023	03.20.2023
2	Managing Director	Yaroslav Antonenko	Ukrainiain	Apt. 262, 11 Virmenska Str. Darnytskyi district Kyiv, Ukraine	03.20.2023	01.05.2024
3	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	01.05.2024	
					9/20/24	



Seen for legalization on the aforementioned document the signature of Mrs. **Norine J.E. Clifton**, residing in Curaçao, who set her signature in her capacity of managing director of- and with the power to represent the private company with limited liability "**Morganite Corporate Services B.V.**", established in Curaçao, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao.

This legalisation is limited to the determination of the identity of the person who executed this document and the statement regarding the signature; it does not include any opinion about the contents of this document.

Curaçao, on this September 20th, 2024.

A handwritten signature in blue ink is written over a circular notary seal. The signature is a stylized, cursive script. The notary seal is circular with a blue border. Inside the border, the text "Mr. F.J. Cloose-Fung-A-Loi" is written in a semi-circle at the top, and "NOTARIS te CURAÇAO" is written in a semi-circle at the bottom. In the center of the seal is a coat of arms featuring a crown, two lions, and a shield with various symbols.