

**GOODFLY N.V.**

Registered Office:

Abraham de Veerstraat 1, Willemstad, Curaçao

Curaçao Commercial Register: 163359 ; Date of Incorporation: March 20, 2023

REGISTER OF SHAREHOLDERSClass of Shares: **Registered**Type of Shares: **Ordinary**

Nominal Value:

USD 10.00

Nr.	Full Name and Address of shareholder	Shares			Date Shares		Payment		Certificate		Usefruct / Pledge			
		Acquisition	Type	Transfer	Acquired Transferred	Acknowledged Acknowledged	Paid-up value	Capital Surplus	Issued	Number	Y/N	Acquired	Acknowledged	Issued to:
1	Dutch Antilles Management N.V. Abraham de Veerstraat 7 Willemstad Curaçao	500		(500)	03.20.2023		5,000.00		No	N/A	N	N/A	N/A	N/A
					03.20.2023		(5,000.00)	0.00						
2	Yaroslav Antonenko Apt. 262, 11 Virmenska Str. Darnytskyi district Kyiv Ukraine	500			03.20.2023		5,000.00		No	N/A	N	N/A	N/A	N/A
		1,000		(500)			(5,000.00)	10,000.00						
Shares outstanding:		*** 500 ***				Capital paid-up:		USD 5,000.00						

CHAMBER OF COMMERCE NO. 157195

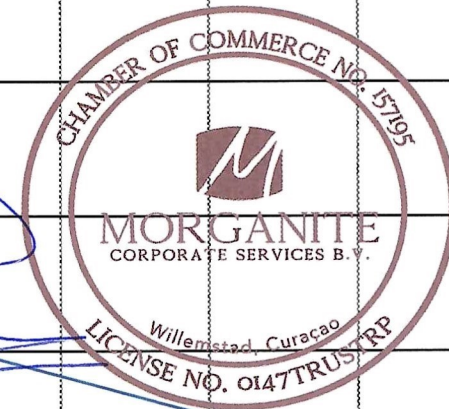


MORGANITE
CORPORATE SERVICES B.V.

LICENSE NO. 0147TRUSTRP

Willemstad, Curaçao

20-Sep-24

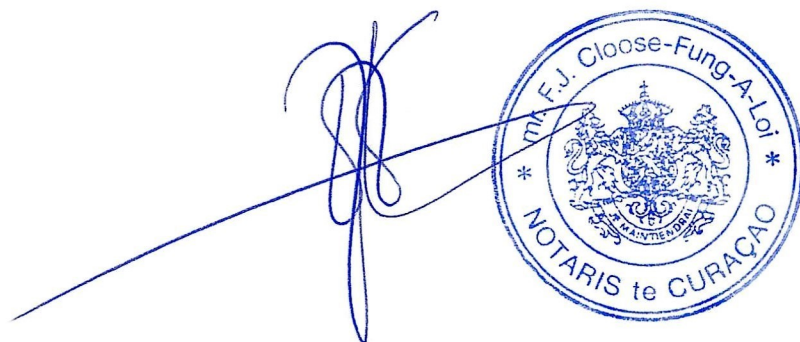


20-Sep-24

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 seal features a central coat of arms with a crown and two lions. The text around the seal reads "M^{re} F.J. Cloose-Fung-A-Loi" at the top and "NOTARIS te CURAÇAO" at the bottom, separated by two small stars.