

COMMERCIAL REGISTER OF THE CURAÇAO CHAMBER OF COMMERCE AND INDUSTRY

THIS SECTION TO BE COMPLETED BY THE COMMERCIAL REGISTER

Date of receipt

Statement number:

File number:

Deed letter:

The Secretary orders registration of the statement in the Register:

Date:

Signature:

Model R: Registration of change(s) in details of business or legal entity

Why this Form?

This form is to be used for registration of various types of changes in the Commercial Register, whenever they occur.

You may use this form to register changed details of businesses and legal entities.

Problems?

Call the Commercial Register in case you have problems or questions, for instance problems in completing this form.

In case you make a mistake when completing the form, you may strike through the incorrect answer and add the correct one. Do not forget to put your signature next to the change!

Why the Commercial Register?

Registration of companies and legal entities is mandatory under the Trade Register Ordinance.

The information that you provide on this form will be entered into the Commercial Register.

The Register is public: other people will be able to retrieve your information and you may also retrieve information on other registrations, e.g. your potential trade partners. In this way the Commercial Register contributes to security in conducting business.

Information for the first registration of a business and other mandatory registrations must be submitted within one (1) week from the commencement of the business activities or, if applicable, from the date of the occurrence giving rise to mandatory registration.

1. Details of the business or legal entity

Details of the business or legal entity

Name: WAC Media N.V.

To which organization does the change(s) pertain?

Established at: Address unknown

You should also list the file number

File number: 142472.....

2. Change of establishment details

a. Trade name(s) of the business

The trade name is the name under which the company conducts business. One or more trade names may no longer be applicable or may be added.

Added:

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Cancelled:

.....

b. Business's activities

Provide as accurately as possible the company's actual activities, services and/or products...

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.....
.....

c. Address of the business or legal entity

If there are several branches, list the address of the main establishment. If the business is only represented by one or more business agent(s) acting pursuant to a power of attorney, you should list the address of the designated business agent.

(Business) address: Dr. M. J. Hugenholtzweg 25, Willemstad, Curacao

Mailing address: Dr. M. J. Hugenholtzweg 25, Willemstad, Curacao

e-mail address:

Internet (www):

d. Telephone and telefax numbers

In case of several branches, list the telephone and telefax number(s) of the main establishment.

Telephone number(s):

Fax number(s):

b. What is the function of the Official? Here you should state whether the officer is a (statutory) director, supervisory director, a liquidator, an administrator, a custodian or a shareholder-director In case the articles of incorporation stipulate that there shall be a general board of directors and an executive board, you should indicate the place on the board of every director listed. In case of registration of a shareholder director, a copy of the shareholders' agreement should also be registered.	Function: Managing.Director		
	Title (as per the articles of incorporation):		
	Position on the board: Managing.Director		
	Authority:	☐ No authority	☒ solely authorized
Date in function: 18.september.2024			
3. Details of official 2			
a. What is the personal information of the official? You should also list the information of persons, other than the directors, who have the authority to represent the legal entity as per its articles of incorporation. In case the officer is a company/legal entity, you should list its name, file number and address. In case the officer is a foreign company/legal entity, you should also list its file number with the foreign Register and the name, place and country of the registering authority abroad and should submit proof of said registration. The signature and initial of the official which will be set on documents concerning legal entities must be submitted.	ID number:		
	Surname:: [or name of the company / legal entity]		
	Given name(s) (in full): [or file number of the company/legal entity]		
	Date of birth:		
	Place of birth:		
	Country of birth:		
	Nationality:		
	Private address: [or address of company / legal entity]		
	Signature:		Initial
b. What is the function of the Official? Here you should state whether the officer is a (statutory) director, supervisory director, a liquidator, an administrator, a custodian or a shareholder-director In case the articles of incorporation stipulate that there shall be a general board of directors and an executive board, you should indicate the place on the board of every director listed. In case of registration of a shareholder director, a copy of the shareholders' agreement should also be registered...	Function:		
	Title (as per the articles of incorporation):		
	Position on the board:		
	Authority:	☐ No authority	☐ Solely authorized
Date in function:			
4. Signature			
This form may only be signed by: - the statutory director(s) of a new legal entity that has not yet been registered; - the registered director(s) in case of a legal entity, which is already registered; - a civil-law notary - an authorized representative. Signer(s) must provide proof of a valid ID Proof of the decision of appointment may be requested.	The undersigned declare(s) that this form was completed truthfully. Capacity of the authorized signer(s): Surname and initial(s): Virae Management B.V. - Managing Director		
	Date: 18.september 2024		
	Signature(s) 		
5. Additional officials? Additional officials may be registered by using a new form "Registration official of legal entities" (Model Q).			