

REGISTER OF DIRECTORS

Company Name **Kirakau N.V.**

Address Abraham de Veerstraat 1 , Willemstad Curaçao

Company number 160189

Incorporation date 03.10.2022

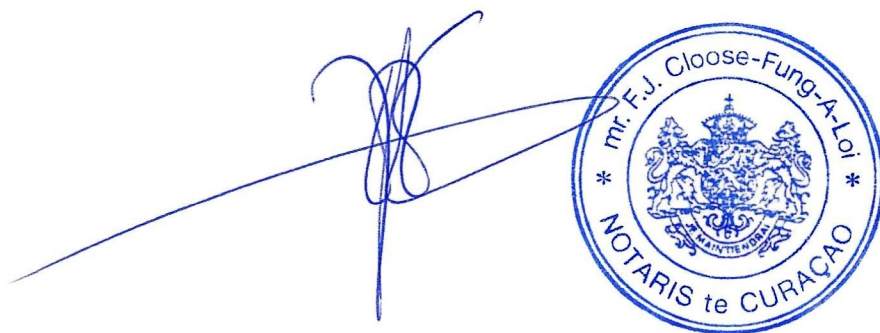
	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Dutch Antilles Management N.V.	n/a	Abraham de Veerstraat 7 Willemstad, Curaçao	03.10.2022	03.10.2022
2	Managing Director	Yaroslav Lazko	Ukrianian	3a Hryhoriia Hondzadze Ave Apt 22. Kyiv	03.10.2022	01.09.2024
3	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	01.09.2024	



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 is for Mr. F.J. Cloose-Fung-A-Loi, a notary in Curaçao. The seal features a central coat of arms with two lions and a crown, surrounded by the text "mr. F.J. Cloose-Fung-A-Loi" and "NOTARIS te CURAÇAO".