

REGISTER OF DIRECTORS

Company Name **Fun Fusion N.V.**

Address Abraham de Veerstraat 1, Willemstad Curaçao

Company number 156583

Incorporation date 01.29.2021

	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Dutch Antilles Management N.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	01.29.2021	01.29.2021
2	Managing Director	Olexander Lohvinskyi	Ukraine	17 Hrybna Street Menevychi, Ukraine	02.12.2021	12.23.2021
3	Managing Director	Ihor Honcharov	Ukraine	Apt2 Build 9, Slavy Avenue Kharkiv region, 61177, Ukraine	12.23.2021	10.25.2023
4	Managing Director	Ani Postolokyan	Ukraine	Arevashogh, condominium of Spikak Community, Lori Region	10.25.2023	12.29.2023
5	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	12.29.2023	

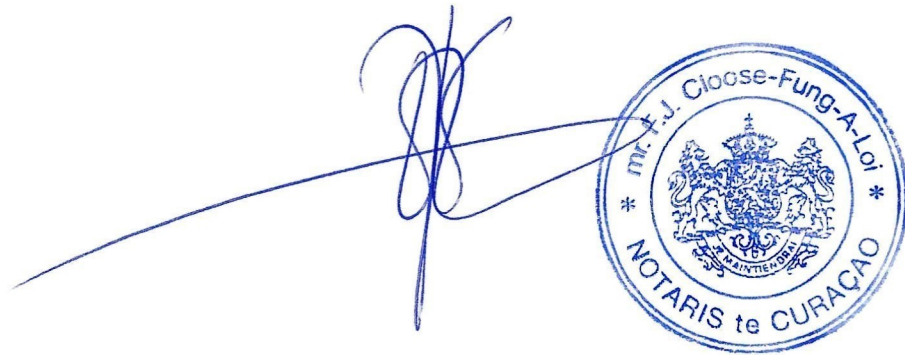
9/20/24

A blue ink signature is written over a circular red stamp. The stamp contains the text "MORGANITE CORPORATE SERVICES B.V." and "Willemstad, Curaçao".

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 seal is also in blue ink and features a central coat of arms with a crown and two lions. The text around the seal reads "m.c.f.j. Cloose-Fung-A-Loi" at the top and "NOTARIS te CURAÇAO" at the bottom, separated by two small asterisks.