



REGISTER OF DIRECTORS

Company Name **Creative Active Technology N.V.**

Address Abraham de Veerstraat 1, Willemstad Curaçao

Company number 165799

Incorporation date 12.27.2023

	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	12.27.2023	



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.

