



REGISTER OF DIRECTORS

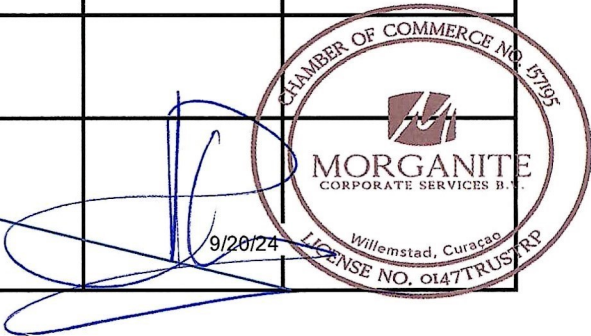
Company Name **CyberFusion B.V.**

Address Abraham de Veerstraat 1, Willemstad Curaçao

Company number 166089

Incorporation date 01.22.2024

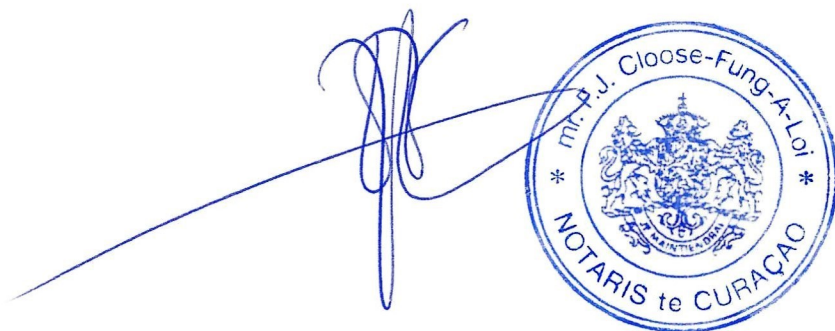
	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	01.22.2024	



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 signature is a stylized, cursive script. The notary seal is circular with a blue border. Inside the border, the text "m. F. J. Cloose-Fung-A-Loi" is written in a semi-circle at the top, and "NOTARIS te CURAÇAO" is written in a semi-circle at the bottom. In the center of the seal is a coat of arms featuring a shield with a crown on top, flanked by two lions, and a banner below with the text "FIDELITY AND DUTY".