

SHAREHOLDERS REGISTER
UDWIN B.V.

Nominal capital: EUR100.00
Divided in 100 shares of par value EUR1.00 each
Incorporation date: June 4, 2018

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid- up	Share Premium	Transfer/ Redemption date	Remain ing shares	See line
1	Xecutive Corporate Management B.V. Korporaalweg 10 Curacao	100 1 w/i 100	100%	1	June 4, 2018			June 5, 2018		
2	Eduard Zubov, a citizen of Ukraine, address at Kyrylivska st. 99/1, b1.4, Kyiv, 04080, Ukraine and passport number FK335969.	100 1 w/i 100	100%	2	June 5, 2018			February 3, 2023		
3	Aphrodite Kittou, a citizen of Cyprus, address at Trachona 23,2232 Latsia, Nicosia, Cyprus and passport number L00116048	100 1 w/i 100	100%	3	February 3, 2023			August 5, 2023		
4	Enigma Holding B.V. Korporaalweg 10, Willemstad, Curacao	100 1 w/i 100	100%	4	August 5, 2023					

XECUTIVE CORPORATE MANAGEMENT B.V.

Christopher van Rosberg / Lorenza Godett

We hereby confirm this is a true copy
of the Extract of Shareholders Register
and that no changes have been made to date November 28, 2023