

**CERTIFIED COPY**

*within the meaning of Article 46 paragraph 3 of the National Ordinance on the notarial profession (Landsverordening op het Notarisambt)*

**THE UNDERSIGNED**

Martijn Jan Olivier Moerdijk, LL.M., civil law notary in Curaçao,

**HEREWITH CERTIFIES THAT**

the document attached to this certificate is a true copy of the original document.

Signed in Curaçao on 4 September 2024.



A handwritten signature in blue ink, consisting of a series of vertical, slightly wavy strokes, followed by a long horizontal line that curves upwards at the end.

## REGISTER OF DIRECTORS

**Cupwin B.V.**

**Curaçao Chamber of Commerce & Industry Number: 164.533**

**Incorporated: 2<sup>nd</sup> of August 2023**

| DATE OF APPOINTMENT | NAME                   | NATIONALITY     | RESIDENTIAL ADDRESS                                                   | OFFICE HELD            | REGISTRATION NUMBER                 | CHANGES    |                                                                   |
|---------------------|------------------------|-----------------|-----------------------------------------------------------------------|------------------------|-------------------------------------|------------|-------------------------------------------------------------------|
|                     |                        |                 |                                                                       |                        |                                     | DATE       | NATURE                                                            |
| 02 August 2023      | Waaigat Directors B.V. | Curaçao Company | Abraham Mendez Chumaceiro Blvd. 03, Willemstad Curaçao                | Non-Executive Director | Chamber of Commerce Number: 159.697 |            |                                                                   |
| 02 August 2023      | Dempel Directors B.V.  | Curaçao Company | Abraham Mendez Chumaceiro Blvd. 03, Willemstad Curaçao                | Non-Executive Director | Chamber of Commerce Number: 159.696 |            |                                                                   |
| 02 August 2023      | RudLuc Directors N.V.  | Curaçao Company | Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao               | Executive Director     | Chamber of Commerce Number: 138.268 | 05/08/2023 | Resigned as Director as of the 5 <sup>th</sup> day of August 2023 |
| 05 August 2023      | Tetiana Boiko          | Ukrainian       | Street Admyrala Holovka, Building 68, Flat 67, Kryvyi, 50089, Ukraine | Executive Director     | Passport number: FT188262           |            |                                                                   |

By: Mr. RudLuc, Chairman Waaigat Directors B.V.

Title: Non-Executive Director of Cupwin B.V.

Date: 28<sup>th</sup> of August 2024

