

I certify that I have seen and verified the original document
“Director’s list of Digitain Curaçao B.V.” with registry number 162596
dated August 15, 2024, and confirm that this is a complete and accurate copy of the original.

Name : Gouloud M. Hammoud
Phone : +599 9 733 1839
Date : 25th July 2024
Capacity : Managing director
G-Force Corporate Services B.V.
On behalf of Global Related Services B.V.

Signature 

Email address: gouloud.hammoud@g-force-corporate-services.com

This certification declaration is attached to the copy of the original document.
“Director’s list of Digitain Curaçao B.V.”.



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 162596 (0)
Date: August 15, 2024 Time: 3:50:40 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 162596: Digitain Curaçao B.V.

Trade name	Digitain Curaçao B.V.
Legal form	Private Limited Liability Company
Official name	Digitain Curaçao B.V.
Statutory seat	Curaçao
Date of incorporation	December 21, 2022
Date established	December 21, 2022
Nominal Capital	1000 share(s) with a nominal value of Euro 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Kaya Richard J. Beaujon Z/N
Country	Curaçao
Mailing address	P.O. Box 6248
Country	Curaçao
Description English	1a. to let out on lease and to place at disposal equipment, software and facilities to third parties to offer in the international market, whether or not through international service lines and the internet, their services, consults, and facilities, for scientific, technical, commercial, financial, cultural, educational, sports, recreational and all other activities related therefore; b. to provide consultancy services to the aforementioned third parties in these areas expertise; c. to render services in the field of all kinds of office operations, including those in the administrative or organizing field; d. to render online marketing and promotional services; e. to operate a business in the field of software development, to buy and resell software programs and also to render all possible services related hereto; f. to provide technology services such as the installation, support, maintenance and administration of software and hardware; g. to acquire and to utilize intellectual and industrial property rights, including know-how, copyrights, formulae and trademarks; h. to enter into royalty agreements and to acquire and grant licenses and sub-licenses and enter into franchise contracts; i. to render financial and administrative services and to represent and look after the interest of third parties; j. to assume liabilities of companies and other legal entities which together with the Company form one group or which are affiliated in any way with the Company; k. to participate in- and to manage other undertakings, enterprises, companies, or corporations; l. to provide surety bonds and other guarantees, and to transfer in ownership or to hypothecate, pledge or otherwise encumber capital assets, all the foregoing for the fulfillment of obligations of debts of the corporation and of third parties.



2. The corporation is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in the widest sense of the word.

Official(s)

1

Function

Statutory director

Title description

Managing Director A

Name

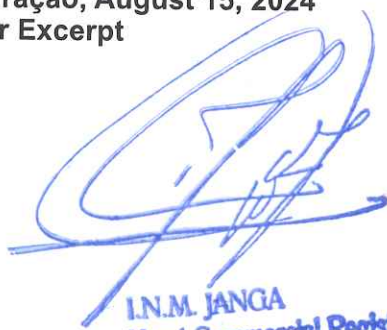
Guardian Corporation Curaçao B.V.

Registration number official

131041

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, August 15, 2024
For Excerpt


I.N.M. JANGA
Head Commercial Register

