

STOCK REGISTER

STOCK REGISTER			Par value: EUR 1.00 Class of shares: ordinary REGISTERED
Media Gate N.V.			
Name of Shareholder	CMS Trust N.V.	Rodney Alan Hall	
Shareholder's address	Wilhelminalaan 13 Willemstad, Curacao	38 Pond Mead, Village Way Dulwich Village, London, UK	
Share Quantity	1	1	
Number of Shares	1	1	
Certificate Number		1	
Date of Acquisition	15-May-15	19-May-15	
Date of Transfer	19-May-15		
no. of Share transferred to	by deed of sale and transfer of shares 1 share transferred to Rodney Alan Hall		
Director Signature	EMS Management Services N.V. 	EMS Management Services N.V. 	
New Shareholder	Rodney Alan Hall		
Share Quantity	1		
Stock's no.	1		
Remaining stock's quantity	0		



Name: EMS Management Services N.V.

Title: Managing Director

Signed by L.M. Kroon Soares as Proxy Holder of EMS Management Services N.V.

The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the signature of Mrs. Lilianne Marie Kroon Soares, born on May 25th, 1972 appearing on the preceding document is her true and authentic signature.

In witness whereof the Undersigned has set her hand and her seal of office hereunto on this 6th day of April, 2023.

 

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the APR - 6 2023

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

2590

9. Seal/stamp:

10. Signature:


R.F. Haddopcke, MDA
Acting Head Civil Registry Office

