

REGISTER OF DIRECTORS
OF

GOLDEN FROG N.V.

Registration number: 164683(0)

Name (Last, First/Name of Corporation)	Registered Office Address	Date of Appointment	Date of Resignation
EMoore N.V.	Groot Kwartierweg 10, Willemstad, Curaçao	August 18, 2023	April 8, 2025
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curaçao	April 8, 2025	

By its Managing Director
Capital Trust Corporation N.V.

By:  Roland E.G. de Mei as the Managing Director
of Capital Trust Corporation N.V.

I, Andreas Alexandros Philipides, Chartered Accountant,
hereby confirm that I have seen the original document
and this copy is a complete and accurate copy of the original.

Chartered Accountant
Date: 11/11/2025
Contact Details: +357 99680766
Chartered Accountant No.: 2531835
Residential Address: 26 Tagmafarchou Dimitriou Poulou
Nicosia, 1101, Cyprus

Date: July 3, 2025