

AANDEELHOUDERSREGISTER

van de naamloze vennootschap
(Stockregister of the i.l. company)

Ultrasoft N.V.

gevestigd te Curaçao op 22 december 2022
(established in Curaçao on December 22, 2022)

Nummer Aandeel (No. share)	Naam en voornamen van de eigenaar (Name and surname of the owner)	Woonplaats en adres (Residence and Address)	Datum van uitgifte (Date of issue)	Storting (Paid-up shares)	Aandeelhouder vanaf (Shareholder as from)	Datum overschrijving (Date of transfer)	Aantal aandelen na overdracht (Amount of shares after transfer)	Aantekeningen (Remarks)	Handtekening van de directeur(en) (Signature of the managing director(s))
1 u/i 1	Mastantu N.V.	Landhuis Groot Kwartier Groot Kwartierweg 12, Curaçao,	22-Dec-21	EUR 1	22-Dec-21	10-Jan-22	nihil	By Deed of Incorporation	
1 u/i 1	Mr. Martijn Peters	Karel Dormanlaan 123 3572 NH Utrecht	N/A	EUR 1	10-Jan-22			By Deed of Share Sale and Transfer	

Chantal van der Leeuw
Proxy holder eMoore N.V.
12/12/2024



The Undersigned:

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

that the facsimile signature of Mrs. Chantal Maria van der Leeuw, born on August 2nd, 1984 appearing on the preceding document is her true and authentic signature.

that the legalization of the facsimile signature of Mrs. Chantal Maria van der Leeuw, does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto on this 13th day of January, 2025.



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

JAN 14 2025

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 178

9. Seal/stamp:

10. Signature:

R.F. Haddocks, MBA
Head Civil Registry Office

