

**FARADAY ONLINE N.V.**

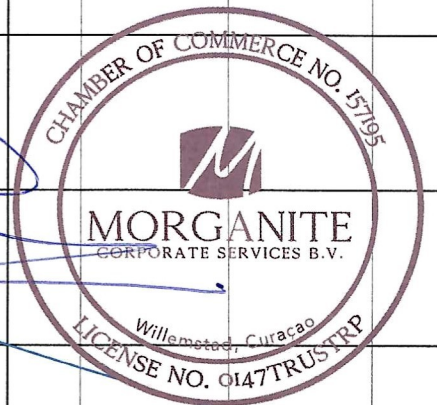
Registered Office:

Abraham de Veerstraat 1, Willemstad, Curaçao

Curaçao Commercial Register: 161910 ; Date of Incorporation: September 23, 2022

**REGISTER OF SHAREHOLDERS**Class of Shares: **Registered**Type of Shares: **Ordinary**Nominal Value: **USD 10.00**

| Nr. | Full Name and Address of shareholder                                                                                       | Shares      |      |          | Date Shares          |                           | Payment       |                 | Certificate |        | Usefruct / Pledge |          |              |            |
|-----|----------------------------------------------------------------------------------------------------------------------------|-------------|------|----------|----------------------|---------------------------|---------------|-----------------|-------------|--------|-------------------|----------|--------------|------------|
|     |                                                                                                                            | Acquisition | Type | Transfer | Acquired Transferred | Acknowledged Acknowledged | Paid-up value | Capital Surplus | Issued      | Number | Y/N               | Acquired | Acknowledged | Issued to: |
| 1   | Dutch Antilles Management N.V.<br>Abraham de Veerstraat 7<br>Willemstad<br>Curaçao                                         | 500         |      | (500)    | 09.23.2022           |                           | 5,000.00      |                 | No          | N/A    | N                 | N/A      | N/A          | N/A        |
|     |                                                                                                                            |             |      |          | 09.23.2022           |                           | (5,000.00)    | 0.00            |             |        |                   |          |              |            |
| 2   | Daniel-Valentin Ureche<br>Strada Ierusalim 3000 nr.<br>FN. Bl. 64/2D sc. C. et 2 apartment 43<br>Judet, Giurgiu<br>Romania | 500         |      |          | 09.23.2022           |                           | 5,000.00      |                 | No          | N/A    | N                 | N/A      | N/A          | N/A        |
|     |                                                                                                                            |             |      |          |                      |                           |               |                 |             |        |                   |          |              |            |
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|     |                                                                                                                            |             |      |          |                      |                           |               |                 |             |        |                   |          |              |            |



16-Jul-25

Seen for legalization on the aforementioned document the signature of Mrs. **Norine J.E. Clifton**, residing in Curaçao, who set her signature in her capacity of managing director of- and with the power to represent the private company with limited liability "**Morganite Corporate Services B.V.**", established in Curaçao, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao.

This legalisation is limited to the determination of the identity of the person who executed this document and the statement regarding the signature; it does not include any opinion about the contents of this document.

Curaçao, on this 17<sup>th</sup> day of July, 2025.

