



The Undersigned:

Natasja Michaela Alexander, LL.M., a civil law notary,
practicing in Curaçao, herewith certifies:

that - in accordance with information received from the
Commercial Register of the Chamber of Commerce and Industry in
Curaçao - Mr. Roland Eduard Gertruda de Mei, born on June 8th,
1966, is a managing director of Capital Trust Corporation
N.V., and as such can legally represent Capital Trust
Corporation N.V., in accordance with its articles of
association;

that the facsimile of the signature appearing on the preceding
document is the facsimile of the true and authentic signature
of Mr. Roland Eduard Gertruda de Mei;

that the legalization of the facsimile of the signature of Mr.
Roland Eduard Gertruda de Mei 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 4th day of April, 2025.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Natasja Michaela Alexander, LL.M.

3. in the capacity of civil law notary

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

Natasja M. Alexander, LL.M.

Certified

5. at Curaçao

6. the

APR 7 - 2025

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

2649

9. Seal/stamp:

10. Signature:



R.F. Haddocks, MBA
Head Civil Registry Office



REGISTER OF DIRECTORS
OF
CAPITAL TRUST CORPORATION N.V.
(registration number: 85475)

Name (Last, First/Name of Corporation)		Signature	Registered Office Address	Date of Appointment	Date of Resignation
Name	Roland Eduard Gertruda De Mei		Chuchubiweg 17, Willemstad, Curaçao	January 1, 2021	
Function	Statutory Director				
Title description	Managing Director				
Date of birth	June 8, 1966				
Place of birth	Roermond				
Country of birth	The Netherlands				
Nationality	Dutch				
Name	Maria Adriangela Alexandrina de Mei - van Campen		Chuchubiweg 17, Willemstad, Curaçao	April 16, 2012	
Function	Statutory Director				
Title description	Managing Director				
Date of birth	September 24, 1969				
Place of birth	Willemstad				
Country of birth	Curaçao				
Nationality	Dutch				

By its Managing Director
Roland E.G. de Mei

Signed: March 25, 2025