

REGISTER OF DIRECTORS

Poinder B.V.

Curaçao Chamber of Commerce: 166111

Incorporated: 24th January 2024

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
1/24/2024	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159697		
1/24/2024	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159696		
1/24/2024	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	01/25/2024	Resigned as Director as of the 25 th of January 2024
01/25/2024	Agnesa Kleine	Latvia	Stirnu Street 24-06, Riga, Latvia	Executive Director	Passport number: LV4692668		


By: Waaigat Directors B.V.
Title: Non-Executive Director of Poinder B.V.
Date: 25th day of January 2024