

REGISTER OF DIRECTORS

Poinder B.V.

Curaçao Chamber of Commerce & Industry Number: 166111

Incorporated: 24th of January 2024

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
24 January 2024	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non- Executive Director	Chamber of Commerce Number: 159697		
24 January 2024	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non- Executive Director	Chamber of Commerce Number: 159696		
24 January 2024	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	25/01/2024	Resigned as Director as of the 25 th day of January 2024
25 January 2024	Agnesa Kleine	Latvia	Stirnu iela 24-6, Riga, Latvia	Executive Director	Passport number: LV4692668		

By: Mr. Rudsel J. Lucas obo Waaigat Directors B.V.
Title: Non-Executive Director of Poinder B.V.
Date: 25th of January 2024

