

REGISTER OF DIRECTORS

Nexus Polaris B.V.

Curaçao Chamber of Commerce & Industry number: 166112

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	08/05/2023	Resigned as Director as of the 24 th day of January 2024
24 January 2024	Constantia Michaelidou	Cyprus	6, Aristophanous Str., Acropolis Court, Apt.13 Limassol, 3031, Limassol, Cyprus	Executive Director	Passport number: L00048321		

By: Mr. Rudsel J. Lucas obo Waaigat Directors B.V.

Title: Non-Executive Director of Nexus Polaris B.V.

Date: 24th day of January 2024

