



The Undersigned:

Cornelia Alfonsina Petronella Baaten, 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. Herman Theodorus Oosten, born on July 28th, 1964 and Mr. Bryon Jacques Albèrt Finies, born on July 10th, 1968, are respectively a managing director and a proxy holder A of the limited liability company e-Management N.V., and as such can jointly legally represent e-Management N.V., which company in its turn is - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - the sole managing director of the private limited company:

Mystech Entertainment B.V.,
established in Curaçao and as such can legally represent lastmentioned company in accordance with its articles of incorporation;

that the signatures appearing on the preceding document are the true and authentic signatures of Mr. Herman Theodorus Oosten and Mr. Bryon Jacques Albèrt Finies;

that the legalization of the signatures of Mr. Herman Theodorus Oosten and Mr. Bryon Jacques Albèrt Finies 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 this 25th day of August, 2025.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

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

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

25 AUG 2025

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

6687

9. Seal/stamp:



10. Signature:


Z.A. Narvaez
Head Information Systems
& Quality Management



CERTIFICATE OF INCUMBENCY

Mystech Entertainment B.V. ("the Company")

The Undersigned, e-Management N.V., in its capacity as sole Director of the Company, hereby certifies that:

- The Company was incorporated under the laws of Curaçao on July 6, 2021;
- The Company is duly registered with the Curacao Chamber of Commerce under registry number 157894;
- The registered office of the Company is Emancipatie Boulevard Dominico F. "Don" Martina 31, Curaçao;
- The current sole director of the Company is: e-Management N.V., appointed upon incorporation date of the Company;
- The current sole shareholder of the Company is: Mr. Jerzy Sztarbała holder of 1,000 shares with a nominal value of EUR 1,00 each representing 100% of the nominal capital of the Company;

Thus executed on this 13th day of August 2025

By: e-Management N.V.

Title: Managing Director

Represented by: Herman Th. Oosten/Bryon J.A. Finies

