

**CERTIFIED COPY**

*within the meaning of Article 46 paragraph 3 of the National Ordinance on the notarial profession (Landsverordening op het Notarisambt)*

**THE UNDERSIGNED**

Martijn Jan Olivier Moerdijk, LL.M., civil law notary in Curaçao,

**HEREWITH CERTIFIES THAT**

the document attached to this certificate is a true copy of the shareholders register of Royal Bonanza B.V.

Signed in Curaçao on 4 September 2024.



A handwritten signature in blue ink, consisting of stylized, overlapping loops and vertical strokes, representing the name Martijn Jan Olivier Moerdijk.

**Royal Bonanza B.V.  
Curaçao Chamber of Commerce & Industry Number: 163792  
Incorporated: 8<sup>th</sup> of May 2023**

| MEMBERS                                                 |            | SHARES ACQUIRED |                       |       | SHARES TRANSFERRED                                                                         |            |               |                       | REMARKS/NATURE |                                                                            |
|---------------------------------------------------------|------------|-----------------|-----------------------|-------|--------------------------------------------------------------------------------------------|------------|---------------|-----------------------|----------------|----------------------------------------------------------------------------|
| Name and Address                                        | Date       | No. of Shares   | Distinctive Number(s) |       | Name and Address                                                                           | Date       | No. of Shares | Distinctive Number(s) |                |                                                                            |
|                                                         |            |                 | From                  | To    |                                                                                            |            |               | From                  | To             |                                                                            |
| RudLuc Directors N.V.                                   |            |                 |                       |       | Valerii Dudko                                                                              |            |               |                       |                |                                                                            |
| Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao | 08/05/2023 | 5,000           | 001                   | 5,000 | Chernihivska, City Chernihiv, Street Lotna, Building 29, Flat 60, Chernihiv 14033, Ukraine | 12/05/2023 | 5,000         | 001                   | 5,000          | As per share transfer agreement dated the 12 <sup>th</sup> day of May 2023 |

| Balance of<br>Shares | 5,000 | Class of Share | Ordinary | Nominal<br>value per<br>share | EUR 1.00 |
|----------------------|-------|----------------|----------|-------------------------------|----------|
|----------------------|-------|----------------|----------|-------------------------------|----------|

By: Mr. Ruseo C. Lucido, Waigat Directors B.V.  
Title: Non-Executive Director of **Royal Bonanza B.V.**  
Date: 28<sup>th</sup> of August 2024