

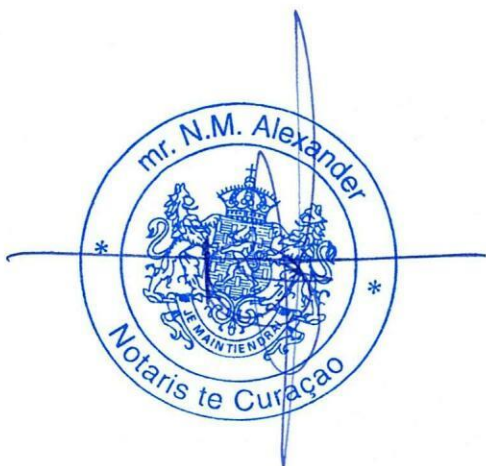
The Undersigned:

Natasja Michaela Alexander, LL.M., a civil law notary,
practicing in Curaçao, herewith certifies:

that the signature of Mrs. Andrea Maria Engelhardt, born
on February 22nd, 1968, appearing on the preceding document is
her true and authentic signature;

that the legalization of the signature of Mrs. Andrea Maria
Engelhardt does not entail an opinion of the Undersigned as to
the content of the preceding document.

Thus signed in Curaçao, on this 18th day of September, 2024.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Natasja Michaela Alexander, LL.M.

3. in the capacity of civil law notary

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

Natasja M. Alexander, LL.M.

Certified

5. at Curaçao

6. the SEP 19 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 7293

9. Seal/stamp:



10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office



SHAREHOLDERS' REGISTER**Beastone N.V.**

Established under the laws of Curaçao

March 14, 2022

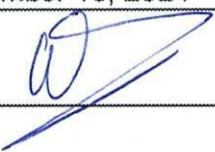
EUR 1,000.-

EUR 1.00

Incorporation date

Issued Capital

Par value per share

1 Stockholders' name	Girts Heidingers	Evgenios Syemaka
2 Stockholders' address	Bramberges Iela 32-1, Riga, p.n. Riga-58, LV-1058, Latvia	2 Iras Street, Amathusia Coastal Height Block E, Flat 205, 4532, Agios Tychon, Limassol, Cyprus
3 Stocks' quantity	1,000	1,000
4 Stocks' no.	1 i/u 1,000	1 i/u 1,000
5a Date of issue to stockholder	May 3, 2022	September 16, 2024
5b Date of transfer to new stockholder	September 16, 2024	
Director's signature		
9 Name new stockholder	Evgenios Syemaka	
10 Stock's quantity	1,000	
11 Stock's No.	1 i/u 1,000	
12 Remaining stock's quantity and nrs.	nil	