



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 35953 (0)
Date: August 15, 2022 Time: 6:39:26 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 35953: Mercorp N.V.

Trade name	Mercorp N.V.
Legal form	Limited Liability Company
Official name	Mercorp N.V.
Statutory seat	Curaçao
Date of incorporation	October 26, 1982
Date last amendment	November 2, 2010
Date established	October 26, 1982
Nominal Capital	70000 share(s) with a nominal value of U.S.A. Dollar 100
Fiscal year	The fiscal year is equal to the calendar year
Address	Pareraweg 45
Country	Curaçao
Mailing address	(same as above)
Description English	<p>1a. To acquire, possess, manage, sell, exchange, transfer, alienate, issue and trade in shares and other certificates of participation, bonds, funds promissory notes, debentures, bills of exchange and other evidences of indebtedness and other securities, including but not limited to the short sale of securities, the purchase of securities on margin, pledging of securities, engaging in arbitrage transactions, entering into, purchase and sale of options, puts and calls, participating in private placements, dealing in unregistered securities, letter stocks and marketable securities in real estate companies;</p> <p>b. To contract, and to grant money loans and to give security for the fulfillment of the obligations of the company or for third parties;</p> <p>c. To acquire:</p> <p>a. revenues, derived from the alienation or granting of the right to make use of copyrights, patents, models, secret processes of formulas, trade marks and the like;</p> <p>b. royalties, including rents, with regard to films or the use of industrial, commercial or scientific equipment and with regard to the exploitation of any mine or quarry or any other natural resources and other immovables;</p> <p>c. remunerations for the rendering of technical assistance;</p> <p>d. To invest its assets either directly or indirectly in real property and rights, situated or established outside the Netherlands Antilles, to acquire, own, manage, hire, let rent, lease, parcel out, drain, develop, build upon, alienate, encumber and exploit real property intended for agriculture and animal farming, and to build roads, dikes and similar works on real property situated outside the Netherlands Antilles;</p> <p>e. The trade - including the import and export and future trade and the processing of raw materials, minerals, metals, semi-products and finished products of any nature and under ny name, all this insofar as these operations take place outside Curaçao;</p> <p>f. The representation and management of the interest of third parties;</p> <p>g. To perform, as principal, agent, commission agent, manager and/or administrator everything that is related to the foregoing or may be useful or necessary thereto, including the participation in any other enterprise with similar or related objects.</p> <p>2. The corporation has the power to perform every act and thing profitable or requisite to the accomplishment of its purposes or connected therewith or</p>

incidental thereto in the widest sense of the word.

Official(s)

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Function	Statutory director
Name	Juan Jose Caso LLano
Date of birth	July 3, 1968
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Spanish

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Function	Proxy holder
Title description	Local Representative
Name	Amicorp Curaçao B.V.
Registration number official	60207

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)