

UBO Declaration

The undersigned, Andreas Andreou residing
at Larnaca, a citizen of Cyprus, (passport
number: K00489005). Being the ultimate beneficial owner of / or the person who
effectively controls Thelxia N.V (hereafter "the Company"),
established (or to be established) under the laws of Curacao, hereby certifies that
he/she will comply with all tax reporting requirements concerning his/her beneficial ownership
of the Company's assets and/or all foreign income derived from those assets in the country of
residence.

Furthermore the undersigned, based on the above, assumes full responsibility and liability for
any and all consequences that may result from not or not entirely reporting his world wide
income in accordance with the prevailing tax laws/ rules and regulations, non excluded in the
country of their residence.

Name: Andreas Andreou
Signature: 
Passport Number: K00489005
Issuing Country: Cyprus
Date of Expiry: 20/11/2029
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