

Certificate of Incumbency

COMPANY NAME: M.E NOMINEES LIMITED

INCORPORATION DATE: 10 OCTOBER 2007

COMPANY REGISTRATION NUMBER: 209948

REGISTERED OFFICE ADDRESS: 4 MENANDROU STREET
GALA TOWER
2ND FLOOR,
1066 NICOSIA
CYPRUS

AUTHORISED SHARES: 2,000 ORDINARY SHARES OF EUR 1.00
PER VALUE EACH

CURRENT STATUS: GOOD STANDING

CURRENT DIRECTOR:
NAME: APPOINTMENT DAY:

MELINA KARAOLIA 10/10/2007
MENANDROU 4
GALA TOWER, 2ND FLOOR,
1066 NICOSIA, CYPRUS

GEORGIOS PAPADOPOULOS 10/10/2007
MENANDROU 4
GALA TOWER, 2ND FLOOR,
1066 NICOSIA, CYPRUS

CURRENT SECRETARY:
NAME: 10/10/2007
ELENI KARRA
MENANDROU 4
GALA TOWER, 2ND FLOOR,
1066 NICOSIA, CYPRUS

REGISTERED SHAREHOLDER:
NAME: HOLDING: CLASS

GEORGIOS PAPADOPOULOS 2,000 ORDINARY (EUR 1.00)
MENANDROU 4
GALA TOWER, 2ND FLOOR,
1066 NICOSIA, CYPRUS

I, GEORGIOS PAPADOPOULOS, BEING ONE OF THE DIRECTORS OF THE ABOVE COMPANY, HEREBY CERTIFY THAT ACCORDING TO MY RECORDS THE ABOVE INFORMATION IS CORRECT AS AT THE DATE HEREUNDER.

THIS 27/05/2024

GEORGIOS PAPADOPOULOS
DIRECTOR

Signed (or sealed) this day in my presence
by Georgios Papadopoulos

As the Certifying Officer, I certify only the signature
which appears on document and assume no
responsibility for the content of this document. In
testimony whereof I have hereto set my hand and
official seal this 27 day of May 2024
CONSTANTINOS ARGYROU
Certifying Officer, Nicosia - Cyprus



This is to certify that the signature appearing above/overleaf is the signature of Mr. **CONSTANTINOS ARGYROU**, a Certifying Officer of Nicosia appointed by the Council of Ministers of the Republic of Cyprus under the Certifying Officers Law, Cap 39 to certify signatures and seals, and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document. Nicosia - Cyprus

Date.....

District Officer Nicosia

29 MAY 2024

THEOGNOSIA

Κ. Αργυρού

Ο/Η διορισμένος/ η πιστοποιών/ούσα υπάλληλος, με αριθμό σφραγίδας Behe/45 προσκόμισε ενώπιόν μου το παρόν έγγραφο, στο οποίο έχει πιστοποιήσει την υπογραφή/ές, ή/ και σφραγίδα/ες στη βάση της προβλεπόμενης από τον Ν.165(Ι) / 2012 διαδικασίας.

Πιστοποιών/ούσα Υπάλληλος

Για Έπαρχο

Ημερομηνία

29 MAY 2024

THEOGNOSIA

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Theognosia (Soulla) Tzioni

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior

Certified

6. the 29/05/2024

5. at APOSTILLE - MJPO

7. by Maria Leonidou

8. No NIC MJPO-NIC 000816014/2024

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
84391248

