

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 209948

**MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA**

28 May, 2024

CERTIFICATE

M.E NOMINEES LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

MELINA KARAOLIA

Cyprus

Menandrou, 4
GALA TOWER, 2nd floor
1066, Nicosia, Cyprus

GEORGIOS PAPADOPOULOS

Cyprus

Menandrou, 4
GALA TOWER, 2nd floor
1066, Nicosia, Cyprus

Secretary

Country of Nationality

ELENI KARRA

Cyprus

Menandrou, 4
GALA TOWER, 2nd floor
1066, Nicosia, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 29/05/2024

7. by Myria Georgiou

8. No NIC MJPO-NIC 000815810/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

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