

DECLARATION OF TRUST

I/WE **M.E. NOMINEES LIMITED**
of **4, Menandrou street, Gala Tower, 2nd floor, office/flat 201, 1066**
Nicosia, Cyprus

HEREBY ACKNOWLEDGE and declare that I/WE hold the share(s) shown in the Schedule hereto registered in my/our name as Nominee(s) of and Trustee(s) for

Name: **DEJAN JOVIC**

Address: **26B ERJAVCEVA ULICA, 5000 NOVA GORICA, Slovenia**

(hereinafter called the "Owner(s)" and I/WE UNDERTAKE and agree not to transfer, deal with or dispose of the said share(s) or any of them save as the Owner(s) may from time to time direct. And further to give full effect to the trust hereby declared I/WE HEREBY DEPOSIT with the Owner(s) the Certificate for the said share(s) together with a transfer thereof executed by us in blank and I/WE HEREBY EXPRESSLY AUTHORISE and empower the Owner(s) at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND I/WE DECLARE that this authority is irrevocable by us. AND I/WE FURTHER UNDERTAKE and agree to account to the Owner(s) for all dividends and profits which may be paid to me/us from time to time upon the said share(s) and for all other money or profit which may be payable to me/us in respect thereof. AND I/WE FURTHER UNDERTAKE and agree to exercise my/our voting power as holder(s) of the said share(s) in such a manner and for such purposes as the Owner(s) may from time to time direct or determine.

SCHEDULE

Name of Company: **SARANTI INVESTMENTS LIMITED**

No of share(s): **2,000**

Nominal value of each share: **Euro 1.00**

Nominal value of total shares: **2000.00**

Date: **24 April 2019**

NOMINEE(S) AND TRUSTEE(S)

Witness to the signature
of Nominee(s) and Trustee(s)

.....
M.E. NOMINEES LIMITED

.....
RODOTHEA CHARALAMBOUS

The undersigned, Andreas Hadjidemetriou, being the Lawyer and Partner of M. ELIADES & PARTNERS LLC, hereby confirm that I have seen and verified this Declaration of Trust dated 24/04/2019. Having seen the original document I hereby certify that this is a complete and accurate copy of the original document dated 24/04/2019.

Date: **23/05/2024**

By.....
Andreas Hadjidemetriou

Lawyer/Partner, 4 Menandrou, GALA TOWER, 2nd Floor, 1066 Nicosia, Cyprus, 22667730

Signed (or sealed) this day in my presence
by *Andreas Hadjidemetriou*

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 **23** day of **May** 20**24**

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.....

27 MAY 2024

District Officer Nicosia

SOULLA TZIONI

διορισμένος/ η πιστοποιών/ούσα υπάλληλος, με αριθμό σφραγίδας **Be 62/14** 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

27 MAY 2024

SOULLA TZIONI



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

5. at APOSTILLE - MJPO

6. the 27/05/2024

7. by Myria Georgiou

8. No NIC MJPO-NIC 000814425/2024

9. Seal/stamp:

10. Signature:

MCJ

For Permanent Secretary
Ministry of Justice and Public Order

13020950

