

Certificate of Incumbency

COMPANY NAME: SARANTI INVESTMENTS LIMITED

INCORPORATION DATE: 24/09/2012

COMPANY REGISTRATION NUMBER: 312400

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:

M.E NOMINEES LIMITED
MENANDROU 4, GALA TOWER
2ND FLOOR, 1066, NICOSIA, CYPRUS

APPOINTMENT DATE:
24/09/2012

CURRENT SECRETARY:
NAME:

M.E. SECRETARIAL LIMITED
MENANDROU 4, GALA TOWER
2ND FLOOR, 1066, NICOSIA, CYPRUS

APPOINTMENT DATE:
24/09/2012

REGISTERED SHAREHOLDER:
NAME:

M.E NOMINEES LIMITED
MENANDROU 4, GALA TOWER
2ND FLOOR, 1066, NICOSIA, CYPRUS

HOLDING: CLASS
2,000 ORDINARY (EUR 1.00)

WE, M.E NOMINEES LIMITED, THE DIRECTORS OF THE ABOVE COMPANY, HEREBY CERTIFY THAT ACCORDING TO OUR RECORDS THE ABOVE INFORMATION IS CORRECT AS AT THE DATE HEREUNDER.

THIS 27/05/2024

GEORGIOS PAPADOPOULOS
FOR AND ON BEHALF OF
M.E NOMINEES LIMITED
DIRECTOR



Signed (or sealed) this day in my presence
by

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 27th 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.....

29 MAY 2024

District Officer Nicosia

SOULLA TZIONI

Ο/Η **Κ. Αργυρού**
διορισμένος/ η πιστοποιών/ούσα υπάλληλος, με αριθμό σφραγίδας *Be KLP/Be* 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

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

6. the 29/05/2024

5. at APOSTILLE - MJPO

7. by Maria Leonidou

8. No NIC MJPO-NIC 000816015/2024

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
90971427

