



HE 312400

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

27 May, 2024

CERTIFICATE

SARANTI INVESTMENTS LIMITED

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

Director

Country of Nationality

M.E NOMINEES LIMITED

Menandrou, 4
GALA TOWER, 2nd floor, Flat/Office 201
Lefkosia, 1066, Nicosia, Cyprus

Secretary

Country of Nationality

M.E. SECRETARIAL LIMITED

Menandrou, 4
GALA TOWER, 2nd floor, Flat/Office 201
Lefkosia, 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 000815779/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
68668013