

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:

APPOINTMENT DATE:
24/09/2012

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

CURRENT SECRETARY:
NAME:

APPOINTMENT DATE:
24/09/2012

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

REGISTERED SHAREHOLDER:
NAME:

HOLDING: CLASS
2,000 ORDINARY (EUR 1.00)

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

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 15/04/2025

GEORGIOS PAPADOPOULOS
FOR AND ON BEHALF OF
M.E NOMINEES LIMITED
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 15th day of April 2025.
CONSTANTINOS ARGYROU
Certifying Officer, Nicosia - Cyprus

The undersigned Cyprus
with seal no Behele, is an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 86(I)/1999.

Date 16 APR 2025

Community Head /
Certifying Officer

OLYMPIA ASPRAKI

DISCLAIMER: THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER
IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify, for the purposes of
Article 10, of the Convention Abolishing the Requirement of Legalization of Foreign
Public Documents (1961), the actual capacity of the above Community Head/Certifying
Officer as certifying officer and/or signatory. This certification and the seal of the
Republic of Cyprus affixed by me does not affirm the legality of the content of this
PRIVATE document, nor to the capacity of the signatory parties.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Olympia Aspraki

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 - MIPO

6. the 16/04/2025

7. by Vasiliki Ioannou

8. No NIC MIPO-NIC 000954283/2025

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

10164205

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It
does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).

