



HE 416055

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

15 February, 2024

CERTIFICATE

FENICE TECH LTD

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

THEOKLIS ANDREOU

Ektoros, 20
Flat/Office 202
6013, Larnaca, Cyprus

Country of Nationality

Cyprus

Secretary

THEOKLIS ANDREOU

Ektoros, 20
Flat/Office 202
6013, Larnaca, Cyprus

Country of Nationality

Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU