

HE 416055

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

17 April, 2024

CERTIFICATE

FENICE TECH LTD

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

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
LING FENGQI Tianyue Garden, Hailing District Building 14, Room 1501 Zijing City Area B, Taizhou City, China	ORDINARY (EUR 1.00)	1000

for Registrar of Companies

ANNITA CHRISTODOULOU