

I certify that I have seen and verified the original document.

RE: "Certificate of Director and Secretary of Onetwothree Entertainment Ltd" and confirm that this is a complete and accurate copy of the original document.

Name: Eleni Karaiskou

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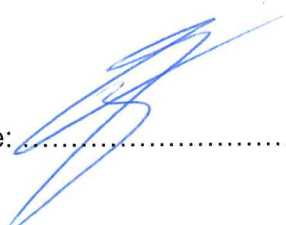
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Date: 19th August, 2025

Capacity: Lawyer

CY BAR ID: 3317

Signature: 

This certification declaration is attached to the copy of the original document.

RE: Certificate of Director and Secretary of Onetwothree Entertainment Ltd.



HE 422858

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

6 August, 2025

CERTIFICATE

ONETWOTHREE ENTERTAINMENT 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

ANDREAS KOUTSOS

Nikolaou Skoufa, 1
Germasogeia, 4044, Limassol, Cyprus

Country of Nationality

Cyprus

Secretary

COMFORM TRUSTEE SERVICES LTD

Agias Fylaxeos, 95
1st floor
3087, Limassol, Cyprus

Country of Nationality

For Registrar of Companies

ANNITA CHRISTODOULOU

There have been changes of the name