

Olena Hanych

**13 Frynichou, YAKINTHOS COURT, BUILDING D, Flat 104, Agios Spyridon, 3055
Limassol, Cyprus**

Private & Confidential

**Ihor Hniedash
2 Iras, HOUSE R2,
Agios Tychon (Tourist Area),
4532 Limassol, Cyprus**

9th September, 2021

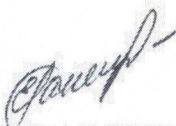
Dear Ihor,

RE: LUTUM LIMITED

I hereby confirm that I am holding 1,000 (One Thousand) share(s) in trust for you in the above named company.

In this respect, I enclose the original of the declaration of trust and shall be pleased if this document is kept by you under safe custody.

Yours truly,



.....
Olena Hanych

Enclosures:
Declaration of Trust

Declaration of Trust

I, Olena Hanych of 13 Frynichou, YAKINTHOS COURT, BUILDING D, Flat 104, Agios Spyridon, 3055 Limassol, Cyprus

hereby acknowledge and declare that I hold the share(s) shown in the Schedule hereto registered in my name as Nominees of and Trustees for

Name: Ihor Hniedash

Passport number: FX898111 International Passport of Ukraine

(hereinafter called "the Owner(s)") and I undertake and agree not to transfer, deal with or dispose of the said share(s) or any of them save as the Owner(s) may from time to time direct. And further to give full effect to the trust hereby declared I hereby deposit with the Owner(s) the Certificate for the said share(s). And I further undertake and agree to account to the Owner(s) for all dividends and profits which may be paid to me from time to time upon the said share(s) and for all other money or profit which may be payable to me in respect thereof and undertake to dispose of such solely upon the Owner(s) instructions. And I further undertake and agree to exercise my voting power as holders of the said share(s) in such a manner and for such purposes as the Owner(s) may from time to time direct or determine.

Schedule

Company: LUTUM LIMITED, Reg. No: HE 341395, incorporated in the Republic of Cyprus

No of share(s): -1,000- (One Thousand)

Serial No of share(s):

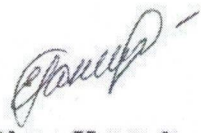
From -001- To -1,000-

Nominal value of each share: EUR 1.00

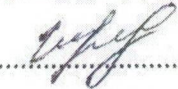
Nominal value of total shares: EUR 1,000

Date: 9th September, 2021

Signatures


Olena Hanych

Witness to the signature
of Nominees and Trustees


Gorbunia Hanna

I, Olena Hanych hereby certify that this document is the true copy of the original

12.08.2024







Signed (or sealed) this day in my presence by
Olena Hanych

As the Certifying Officer, I certify only the signature
which appears on document and assume no
responsibility for the content of this document.
My testimony whereof I have hereto set my hand
and official seal this 12 day of August, 2024

Fees € 5

MICHALAKIS SAVVA
CERTIFYING OFFICER

The undersigned
seal no., is an appointed certifying officer, by
virtue of Law 165(IV)2012.

MICHALAKIS SAVVA
CERTIFYING OFFICER

FkuC9Ec

Date .../.../... **13 AUG 2024**

Certifying Officer For District Officer
DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SIGNATURE
AND SEAL AS THE DISTRICT OFFICER, IS A PRIVATE DOCUMENT. As a
District Officer, I hereby ONLY certify the active capacity of the above certifying
officer to certify signatures and/or seals/stamps. The certifying officer is obliged
according to Law 165(IV)2012 only to certify signatures and/or seals/stamps
affixed before him/her on private documents. The content of the document and
the capacities of the parties signing this private document HAVE NOT been
checked by me nor is it the obligation of the certifying officer to do so. Therefore,
this certification and the seal of the Republic of Cyprus affixed by me do not
confer a public status or legality to the content of this PRIVATE document, nor to
the capacity of the signatory parties.

Erato Demetriou



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Erato Demetriou

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Limassol, Ministry of Interior

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 13/08/2024

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000463512/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

50360873

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).