



GAL HOLDINGS LTD.

CERTIFICATE OF INCUMBENCY

We, Harneys Fiduciary (Cayman) Limited of 4th Floor, Harbour Place, 103 South Church Street, George Town, Grand Cayman, KY1-1002, Cayman Islands, are a Cayman Islands company which is the holder of a Cayman Islands trust licence and mutual fund administration licence (CIMA numbers 1167246 and 1292384) and being the duly appointed registered office service provider for **GAL Holdings Ltd.** (the **Company**), we hereby confirm the following:

1. the name of the Company is GAL Holdings Ltd. ;
2. the Company was duly registered as an Exempt Company incorporated in the Cayman Islands on 20 January 2015 with registration number 295742;
3. the registered office of the Company is maintained by Harneys Fiduciary (Cayman) Limited of 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman, KY1-1002, Cayman Islands;
4. based solely on our review of the Register of Directors and Officers maintained at the registered office, the current directors and officers of the Company are as follows;

Name	Office Held	Date of Appointment
Ian Pilgrim	Director	20-Jan-2015
Marko Dimitrijevic	Director	30-Mar-2017

Dated: 16th April 2024

I hereby confirm that this is a true copy of the original document, which I have seen and verified.


Kathy Cowan
Authorised signatory
acting for and on behalf of
HARNEYS FIDUCIARY (CAYMAN) LIMITED


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LAWYER
Date: May 21, 2024