

Amendment Deed to the Orion Trust

This Amendment ("Amendment") to the Trust Deed is made and entered on 03/03/2022, by the Trustee of the Orion Trust ("Trust").

WHEREAS

1. Orion Trust was established on the 03/03/2022 between Nicos Constandinou and Francois Casgrain as the Settlers and VESHTINNU LTD as the Trustee by the Trust Deed ("Original Trust Deed").
2. The Trustee in accordance with the Letter of Wish executed by the Settlers has executed its discretionary powers for implementation of such wish and decided that this amendment is in favor of the Primary Beneficiaries of the Trust and shall be implemented as of 03/03/2022.

THEREFORE:

1. Sub section (C) "Principal Beneficiary" of Part 1. Definitions of the Original Trust Deed shall be read as follows:

(c) "Principal Beneficiary" shall mean:

- a) Nicos Constandinou, holder of the passport of Canada with number AN826738, issued on 12/07/2021. Share in the Trust Assets: 40%.

And

- b) Francois Casgrain, holder of the passport of Canada with number AG596021, issued on 03/10/2019. Share in the Trust Assets: 60%.


Georgios Georgiadis
For and on behalf of
VESHTINNU LTD
As Trustee of ORION TRUST


Yana Raevskaya
Attorney at Law
License No: 5689
Kyriakou Matsi 18, 2nd Floor, 2408 Nicosia, Cyprus
Tel: +357 22 358588, Fax: +357 22 358587

Document has been seen and verified
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