

ONE WORLD SECRETARIAL LIMITED

75 Prodromou Avenue, Oneworld Parkview House, 4th floor, 2063 Nicosia, Cyprus

CERTIFICATE OF INCUMBENCY

CORPORATE NAME: YSANNE HOLDINGS LIMITED

REGISTRATION NUMBER: HE 471903

PLACE: CYPRUS

REGISTERED OFFICE: 75 Prodromou Avenue Oneworld Parkview House,
4th Floor, Nicosia 2063, Cyprus

AUTHORISED CAPITAL: EUR 1.000.00 divided into 1.000 ordinary shares of
EUR 1.00 each

ISSUED CAPITAL: EUR 1.000.00 divided into 1.000 ordinary shares of
EUR 1.00 each

CURRENT SHAREHOLDER: CONSTANTINOS MARKOU
40 Athalassas, Geri, 2201 Nicosia, Cyprus
Passport number: L00160248

DIRECTORS: CONSTANTINOS MARKOU
40 Athalassas, Geri, 2201 Nicosia, Cyprus
Passport number: L00160248

COMPANY SECRETARY: ONE WORLD SECRETARIAL LIMITED
75 Prodromou Avenue Oneworld Parkview House,
4th Floor, Nicosia 2063, Cyprus
Registration number: HE133465



I, the undersigned, **Maria Zarkos** of **75 Prodromou Avenue, Oneworld Parkview House, 4th floor 2063 Nicosia, Cyprus** being by profession an Accountant, do in my capacity as a Director of **One World Secretarial Limited**, the valid appointed Company Secretary of the above referenced Cyprus Company, which is validly incorporated and in good standing with the Companies Registry of Cyprus **HEREBY** make this solemn declaration conscientiously and believing the same to be true, do **HEREBY DECLARE** that the above listed information is correct as of the date of this declaration and the appointment and removal of all directors and secretaries have been validly and legally effected.

SIGNED AND DATED THIS 23rd DAY OF APRIL 2025

Maria Zarkos

For and on behalf of One World Secretarial Ltd

Signed (or sealed) this day in my presence
by **MARIA ZARKOS**

As the Certifying Officer, I certify only the signature
which appears on document and assume no
responsibility for the content of this document. In
testimony whereof I have hereto set my hand and
official seal this **23rd** day of **APRIL 2025**

GEORGIOS DEMETRIOU
Certifying Officer, Nicosia - Cyprus



The undersigned GEORGIOS DEMETRIOU
with seal no whw2aZn is an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 86(I)/1998.

 Date 24 APR 2025
Community Head / For District Officer
Certifying Officer

SOULLA TZIONI

DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER,
IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify, for the purposes of
Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign
Public Documents (Law 50/72), the active capacity of the above Community Head/Certifying
Officer to certify signatures and/or seals/stamps. This certification and the seal of the
Republic of Cyprus affixed by me does not affirm the legality of the content of this
PRIVATE document, nor to the capacity of the signatory parties.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Theognosia (Soulla) Tzioni

3. acting in the capacity for District Officer

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

Certified

5. at APOSTILLE - MJPO

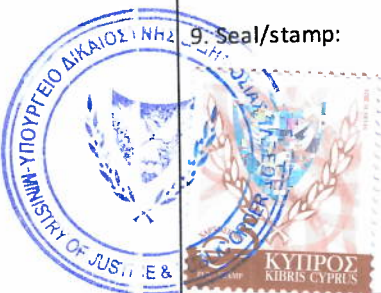
6. the 24/04/2025

7. by Vasiliki Ioannou

8. No NIC MJPO-NIC 000956214/2025

9. Seal/stamp:

10. Signature:




For Permanent Secretary

Ministry of Justice and Public Order

25149385

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).