

HE 458399

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

4 April, 2024

CERTIFICATE

TRUECREST GROUP LTD

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
SOCRATIS PARPARINOS AS TRUSTEE OF THE BASTION ASSET TRUST Kinyra, 3 Geri, 2200, Nicosia, Cyprus	ORDINARY (EUR 1.00)	1000

23/08/2024

CERTIFIED TRUE COPY OF THE ORIGINAL

MR. FRANCOIS LEWIS FCCA MIA CPA
Managing Partner

LEWIS BUSINESS MANAGEMENT GROUP

Warrant No: 11619 MFSA CSP Authorisation ID FLEW-16974

Arm No: 02967

Central Business Centre, 56 Soli Street, St. Venera SVR1833, Malta

Tel: +35621457457

Kemp House, 124 City Road, London EC1V 2NX, UK

Tel: +4402036933916

for Registrar of Companies

ANNITA CHRISTODOULOU