

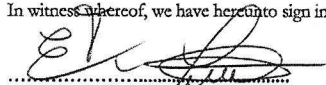
DECLARATION OF SAFE CUSTODY

WE, IG Trustee Limited, being a duly licenced nominee company, of 4th Floor, Kingsway Palace, Republic Street Valletta VLT 1115 Malta HEREBY DECLARE that we have no beneficial interest in the holding of 1,200 shares of One Euro (€1) each (hereinafter the "share") in TAUPO HOLDINGS LTD, an incorporated company, which will stand in our name.

We furthermore declare and recognize that the whole of the allotment monies has been paid by Mr. Mehmet Cicek (Swedish Passport Number 94829696) (hereinafter the "beneficial owner") and we accordingly undertake to execute any share transfer agreement in the name of such transferee as the beneficial owner deems fit and appropriate, provided that the person so designated is not considered ineligible by Maltese law for holding shares in a Company.

AND WE HEREBY COVENANT with the said beneficial owner that we shall at all times at his written request, including by email or facsimile, execute the powers vested in us as the nominee shareholders of the aforesaid shares, in such manner as the beneficial owner may direct. Moreover, we undertake to account to the beneficial owner for all sums by way of dividend, bonus or otherwise as shall be received by us or to which we shall become entitled by reason of the aforesaid share.

In witness whereof, we have hereunto sign in duplicate these presents this 24th day of March of the year 2023.


Mr. Claudio Tonolla & Mrs. Lucrezia Piaggio
for and on behalf of IG Trustee Limited


Mr. Mehmet Cicek
Beneficial Owner of the 1,200 shares

Samira Al-Tumi
Certified Public Accountant
Warrant No: 12083
Tel: +356 99015166
Email: samiraalt12@hotmail.co.uk

Dated this: 13/08/2024


Sign _____

The document is a true copy of the original document;
The document has been seen and verified by the certifier.