

I, Phillip Edward
the following as
relating to:

a company duly
number 019890
Square, Douglas

- THAT the
Company
- THAT the
Company

IN TESTIMONY
22 day of Jan

Apostille

(Hague Convention of 5 October 1961/Convention de la Haye du 5 Octobre 1961)

- Country: Isle of Man
Pays: l'Isle de Man

This public document/Le présent acte public
- has been signed by PHILLIP EDWARD GARRETT
A été signé par
- acting in the capacity of NOTARY PUBLIC
Agissant en qualité de
- bears the seal/stamp of THE SAID NOTARY PUBLIC
Est revêtu du sceau/timbre de
- at Douglas/à Douglas
- The/le 22 JANUARY 2025
- by His Excellency the Lieutenant Governor of the Isle of Man
Par son Excellence le Lieutenant Gouverneur de l'Isle de Man
- Number/sous No (M) IOM 535584
- Stamp:
- Signature



LUKE JAY SAMUELS
ASSISTANT CHIEF REGISTRAR

For His Excellency the Lieutenant Governor

The Isle of Man is an internally self-governing dependent territory of the British Crown. It is not part of the United Kingdom but the United Kingdom is responsible for its international relations.

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961 it should be presented to the consular section of the mission representing that country.

I, Phillip Edward Garrett, Notary Public of Douglas, Isle of Man DO HEREBY CERTIFY the following as disclosed from the books and records held at the administrative office relating to:

DMGC HOLDING LIMITED

a company duly incorporated under the laws of the Isle of Man with company registration number 019890V, which has its registered office address at Peveril Buildings, Peveril Square, Douglas, IM99 1RZ ("the Company")

- THAT the attached document labelled 'A' is a Certificate of Incumbency of the Company.
- THAT the attached document labelled 'B' is a Register of Members of the Company.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my seal this

22 day of January 2025.


Notary Public



'A'

**ISLE OF MAN****CERTIFICATE OF INCUMBENCY****DMGC HOLDING LIMITED****(the "Company")**

We, Suntera (IOM) Limited, the registered agent of the Company, do hereby certify that;

1. The Company was incorporated in the Isle of Man under the Isle of Man Companies Act 2006 on 8th April 2022 under Company No: 019890V;
2. The Company's registered office is situated at PO Box 227, Peveril Buildings, Peveril Square, Douglas, IM99 1RZ, Isle of Man;
3. The following person(s) are the duly appointed officers of the Company and are the present incumbents of the office set alongside their name;

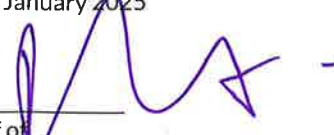
Name	Role	Appointment Date
Lorna Richards	Director	8 th April 2022
Leigh Victoria Keeney	Director	15 th January 2024

4. The following is the shareholder of the Company holding the number of shares set opposite their names;

Name of Shareholder	Share Class	Number of Shares Held
Gianluca Pugliese	Ordinary shares of £1.00 each	1 (One)

5. The constitutional documents of the Company held at the Isle of Man Companies Registry remain in full force and effect as at the date of this certificate;
6. Having made due and careful enquiry and as far as can be determined from the information and documents retained at the registered office of the Company as at the date of this certificate, we are not aware of any proceedings that are pending or threatened against the Company or of any action having been taken to wind up the Company or to appoint a receiver or manager;
7. The Registered Agent holds a licence granted under the Isle of Man Financial Services Act 2008 which permits it to undertake the regulated activity of acting as a registered agent;
8. All persons providing corporate services (within the meaning of the Isle of Man Financial Services Act 2008) to the Company are authorised by law to do so and hold all necessary Isle of Man regulatory consents, authorisations and licences or are exempt from the requirement to do so;
9. The Company is not in default with its annual filings and is in good legal standing with Isle of Man Companies Registry; and
10. There are no outstanding charges registered against the Company.

Dated this 14th January 2025



For & on behalf of
Suntera (IOM) Limited
Registered Agent

CL144325

DMGC HOLDING LIMITED

Registered No.
019890V21 January 2025
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Register of Members as of 21/01/2025

Currency Code	Share Class	Share Class Description	Authorised	Par Value	Issued Shares	Issued Value (at par)	Par Value Paid	Par Value Unpaid	Share Premium Due	Share Premium Paid	Share Premium Unpaid
GBP	ORD	Ordinary	1,0000	1,0000	1,0000	1,0000	1,0000	0,0000	1,0000	1,0000	0,0000
Share Holder	ENT064187 Mr Gianluca Pugliese 3, Triq L-Iluqth, Flat Nru 4, Villa Costa Del Sol, Swiegi, SWQ3421, Malta										
Date Appointed	22/08/2022 Date Ceased to be a Member										
Vesting Date	Certificate No.	Shares	Par Amount Due	Par Amount Paid	Par Amount Unpaid	Description	Allocation Share Method Numbers				
2/08/2022	C0002	1,0000	1,0000	1,0000	0,0000	Transferred from Certificate No. C0001	Individual -				
Total for Share Holder		1,0000	1,0000	1,0000	0,0000						