

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)

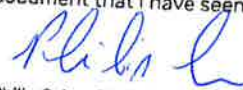
5. Having made due and careful enquiry and as far as can be determined from the information and documents retained at the registered office of the Company as at the date of this certificate, we are not aware of any proceedings that are pending or threatened against the Company or of any action having been taken to wind up the Company or to appoint a receiver or manager;
6. 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;
7. 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;
8. The Company is not in default with its annual filings and is in good legal standing with the Isle of Man Companies Registry; and
9. There are no outstanding charges registered against the Company.

Dated this 13th June 2024



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

I certify that this is a true and accurate copy of the original document that I have seen and verified



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Date: 13.06.2024