

CERTIFICATE OF INCUMBENCY

We P.C. Nordic Secretarial Limited of 22 Stasikratous Street, Olga Court, Office 104, 1065 Nicosia, Cyprus acting as Secretary of **Fivona Limited** hereby confirm that the Registered Office, Board of Directors, Secretary and Shareholders are as follows:

DATE OF INCORPORATION:

22 February 2024

REGISTRATION NUMBER:

HE 456670

REGISTERED OFFICE:

22, Stasikratous Street
Olga Court, Office 104,
P.C. 1065, Nicosia, Cyprus

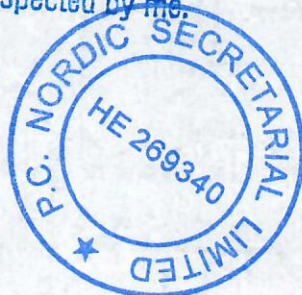
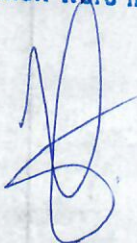
DIRECTORS:

P.C. Nordic Administration Limited
22, Stasikratous Street
Olga Court, Flat/Office 104
1065 Nicosia, Cyprus

SECRETARY:

P.C Nordic Secretarial Limited
22, Stasikratous Street
Olga Court, Flat/Office 104
1065 Nicosia, Cyprus

Certified true copy of the original documents
which were inspected by me.



27/03/2024

SHARE CAPITAL:

The nominal share capital of the Company amounts to:
EUR 1000 divided into 1000 shares of nominal value EUR 1 each

The issued share capital of the Company amounts to:
EUR 1000 divided into 1000 shares of nominal value EUR 1 each

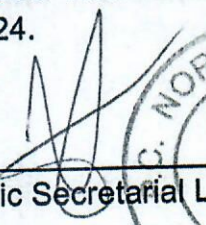
REGISTERED SHAREHOLDERS:

David Eminyan – 6, The Orange Tree, Triq is-Salib SQAQ Nr 2, Naxxar Nxr 1880, Malta: holder of 1,000 shares of nominal value EUR 1 each.

We certify that no order has been made or petition presented or resolution passed for the winding-up of the Company nor, to the best of our knowledge and belief, has any administrator or receiver been appointed or any distress, execution or any other process been levied in respect of the undertaking or the assets of the Company or any part thereof.

We further certify that the above particulars shall remain, and may be relied upon as being, true and correct unless and until we deliver notice to the contrary to any party relying on such particulars.

IN WITNESS WHEREOF the Company has signed these presents this 26th of March 2024.



P.C. Nordic Secretarial Limited
Secretary

