

DECLARATION OF TRUST

THIS TRUST DEED is made on the 20th of May, 2024 between:

Ms. Artiukhina Olena an individual from Ukraine, holder of Ukrainian Passport with number FE926010, residing at 349 Nadpilna street, apr. 12, Prydniprivskyi District, Cherkasy city, 18015, Ukraine (hereinafter called "the **Trustee**") of the one part and

Mr. Eric Tom Biji, Passport no Z3287880, Address Flat No. 901, Plot No. 44, Area AL NAHDA, City Sharjah Main City, Branch Al Tawun, Dubai, UAE (hereinafter called "the **Beneficiary**") of the other part.

WHEREAS:

- A. The Beneficiary has on 20th of May, 2024 authorized and/or ratified the registration and/or subscription into the name of the Trustee of **100** ordinary shares of nominal value USD 1.00 each numbered [1 – 100] (hereinafter called the "**Shares**"), in the undertaking called Greenwich N.V., registered number 160325, registered address Zuikertuintjeweg Z/N (Zuikertuin Tower), Curacao (hereinafter called the "**Company**").
- B. The said registration and/or subscription of the Shares was made to the Trustee as a nominee shareholder of the Beneficiary and it was agreed prior to the date of such registration and/or subscription that the Trustee should execute such declaration of trust as in hereinafter contained.

NOW THIS DEED WITNESSETH as follows:

- 1. The Trustee hereby declares that he holds the Shares and all dividends and interest accrued or to accrue upon the same or any of them upon trust for the Beneficiary and his successors in title and agree to transfer, pay and deal with the Shares and the dividends and interest payable in respect of the same in such manner as they shall from time to time direct.
- 2. The Trustee will at the request of the Beneficiary or his successors in title attend all meetings of shareholders or otherwise which the Trustee shall be entitled to attend by virtue of being the registered proprietor of the Shares and will vote at all meetings of shareholders or otherwise which as registered proprietor of the Shares they may attend in such manner as the Beneficiary or his successors in title shall have previously directed and in default of and subject to any such direction at the discretion of the Trustee and further will if so required by the Beneficiary or his successors in title execute all proxies or other documents which shall be necessary or proper to enable the Beneficiary his successors in title or assigns or their nominees to vote at any such meeting in the place of the Trustee.
- 3. The Trustee is not entitled to sell and or dispose of and or transfer the Shares in any manner whatsoever without the previous written instructions of the Beneficiary.



4. The Beneficiary will at all times hereafter indemnify and keep indemnified the Trustee their successors in title and effects against all liabilities which the Trustee or they may incur by reason of the Shares or any of them being so registered in the name of the Trustee as aforesaid.
5. If the Trustee shall be forced by process of the Court to pay any money for any demands or claims which have been brought to the knowledge of the Beneficiary in respect of the Shares or securities so offered to and subscribed for by the Trustee as aforesaid such money together with interest thereon at nine per cent per annum until payment shall be and remain a charge in favor of the Trustee upon the Shares.
6. The Trustee shall hold all and any shares or securities so offered to the Trustee in respect of the Shares as aforesaid and subscribed for by them upon the trusts and subject to the powers and provisions hereby declared concerning the Shares as if the same were an accretion thereto.
7. The power to appoint a new Trustee hereof is vested in the Beneficiary. This will be subject to change in the event contact is lost with the Beneficiary for a period of 60 (Sixty) days and attempts to contact the Beneficiary are unsuccessful. Only in this event will the power to transfer and deal with shares vest in the Trustee. The Beneficiary consents to the above situation.

EXECUTED AS A DEED:

THE PARTIES:

WITNESSES:


.....
Artiukhina Olena
Trustee

.....
Name:
Address:
Passport/ID No.:


.....
Eric Tom Biji
Beneficiary

.....
Name:
Address:
Passport/ID No.: