

Protocol No. FBK/204/24

To All to whom these presents shall come I **FRANCESCA BAUTISTA-KOLENIČ**, of the City of Gibraltar, **NOTARY PUBLIC**, duly admitted and sworn **DO HEREBY CERTIFY** that:

1. **TARRYTOWN LIMITED** is a Gibraltar company duly organised and existing, incorporated by the Registrar of Companies for Gibraltar on the 8th day of May 2009 under the Companies Act with incorporation number 102394 and having its registered office at Suites 7B & 8B, 50 Town Range, PO Box 472, Gibraltar GX11 1AA (the "Company");
2. The documents hereunto annexed marked "FBK 1" are true and faithful copies of Share Certificates numbered 1 to 4 of the Company;
3. The document hereunto annexed marked "FBK 2" is the true and faithful copy of the Declaration of Trust made by **FINSBURY HOLDINGS LIMITED** in favour of **FINSBURY TRUST CORPORATION LIMITED** as Trustees of **THE JAYBEL ALEXANDRA TRUST** with regards to 500 ordinary shares of GBP 1.00 each in the Company, dated the 7th April 2017;
4. The document hereunto annexed marked "FBK 3" is the true and faithful copy of the Declaration of Trust made by **FINSBURY NOMINEES LIMITED** in favour of **FINSBURY TRUST COMPANY LIMITED** as Trustees of **THE BELLARIA TRUST** with regards to 500 ordinary shares of GBP 1.00 each in the Company, dated the 10th day of February 2010;



BAUTISTA
NOTARIES

5. The documents hereunto annexed marked "FBK 4" are true and faithful copies of the Trust Deeds and supplemental deeds for THE JAYBEL ALEXANDRA TRUST and THE BELLARIA TRUST.

IN FAITH AND TESTIMONY whereof I the said Notary have subscribed my name and set and affixed my seal of office at Suite 5 & 6, Giro's Passage, Gibraltar this 5th day of March 2024.

Francesca Bautista-Kolenič
Notary Public



Bautista Notaries LLP

Suite 5 & 6, Giro's Passage, Gibraltar

t: 350 2250 2345 e: f.bautista@bautistanotaries.com www.bautistanotaries.com



AG 9941

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: UNITED KINGDOM OVERSEAS TERRITORY –
GIBRALTAR.

This public document

2. Has been signed by.....*FRANCESCA BRUNISTRA VIGENTE*.....

3. for and on behalf of notary public

4. bears the seal stamp of the said notary public

Certified

5. At Gibraltar 6. the.....*05 MAR 2024*.....

7. by THE GOVERNOR AND COMMANDER -IN-CHIEF OF
THE CITY OF GIBRALTAR

8. No.....*042634*.....

9. Seal / Stamps: 10. Signature:

[Signature]
For the Governor and Commander in Chief of the City of Gibraltar



Certificate number 1 for 1 Shares issued to Finsbury Holdings Limited
of Suites 7b & 8b, 50 Town Range, P.O. Box 472, Gibraltar
Tarrytown Limited Dated 08 May 2009

SHARE CERTIFICATE
of
TARRYTOWN LIMITED

No. of Certificate 1 No. of Shares 1
Incorporated in Gibraltar under The Companies Act

THIS IS TO CERTIFY that Finsbury Holdings Limited
of Suites 7b & 8b, 50 Town Range, P.O. Box 472, Gibraltar is/are the Registered
Proprietor of 1 Ordinary Shares of GBP1.00 each

In the above named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company.

the 8th day of May, 2009

Maurice A Perera
Finsbury Corporate Services Limited
Director

Ajay Chhugani
Finsbury Secretaries Limited
Secretary
Director/Secretary



#VPF:FRM64548#

Certificate number 3 for 1000 Shares issued to Tarrytown Limited
of Suites 7B & 8B, 50 Town Range, P.O. Box 472, Gibraltar Dated 04 June 2010

Dinton Limited

SHARE CERTIFICATE
of
DINTON LIMITED

No. of Certificate 3 No. of Shares 1000
Incorporated in Gibraltar under The Companies Act

THIS IS TO CERTIFY that Tarrytown Limited
of Suites 7B & 8B, 50 Town Range, P.O. Box 472, Gibraltar is/are the Registered
Proprietor of 1000 Ordinary Shares of GBP1.00 each

In the above named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company.

the 4th day of June, 2010


Finsbury Corporate Services Limited
Director


Director/Secretary
Finsbury Secretaries Limited
Secretary



#VPF:FRM75736#

Certificate number 3 for 499 Shares issued to Finsbury Holdings Limited
of Suites 7b & 8b, 50 Town Range, P.O. Box 472, Gibraltar Dated 10 February 2010

Tarrytown Limited

SHARE CERTIFICATE
of
TARRYTOWN LIMITED

No. of Certificate 3 No. of Shares 499
Incorporated in Gibraltar under The Companies Act

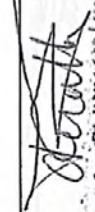
THIS IS TO CERTIFY that Finsbury Holdings Limited
of Suites 7b & 8b, 50 Town Range, P.O. Box 472, Gibraltar is/are the Registered
Proprietor of 499 Ordinary Shares of GBP1.00 each

In the above named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company,

the 10th day of February, 2010


Director


Secretary
Director/Secretary



#VPF:FRM72405#

Certificate number 4 for 499 Shares issued to Finsbury Nominees Limited
of Suites 7b & 8b, 50 Town Range, P.O. Box 472, Gibraltar Dated 10 February 2010

Tarrytown Limited

SHARE CERTIFICATE
of
TARRYTOWN LIMITED

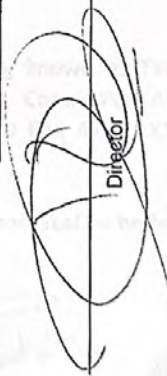
No. of Certificate 4 No. of Shares 499
Incorporated in Gibraltar under The Companies Act

THIS IS TO CERTIFY that Finsbury Nominees Limited
of Suites 7b & 8b, 50 Town Range, P.O. Box 472, Gibraltar is/are the Registered
Proprietor of 499 Ordinary Shares of GBP1.00 each

In the above named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company,

the 10th day of February, 2010


Director


Director/Secretary



#VPF:FRM72407#

Protocol No. FBK/204/24

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