

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 318704

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

9 April, 2024

CERTIFICATE

MAGLOO LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

CARLO CALOGERO BUTTACI

United Kingdom

Evagorou, 1006
CENTRAL PARK RESIDENCES, Flat/Office 2002
Nicosia, Cyprus

LEANDRO GIORGIO GIOVANDO

Italy

Evagorou, 1006
CENTRAL PARK RESIDENCES, Flat/Office 2002
Nicosia, Cyprus

PATRICK ROBERTS

United Kingdom

John Kennedy, 16
NIVIAN COURT, 2nd floor
1087, Nicosia, Cyprus

Secretary

Country of Nationality

ELENA SIALI

Cyprus

Boumpoulinas, 8A
Geri, 2200, Nicosia, Cyprus

For Registrar of Companies

Georgios Triantafyllides

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 10/04/2024

7. by Vasiliki Ioannou

8. No NIC MJPO-NIC 000794678/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
99791068

