

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 Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
TARRYTOWN LIMITED Town Range, 50 SUITES 7B& 8B Gibraltar	ORDINARY (EUR 1.00)	769
DINTON LIMITED Suites 7B & 8B, 50 Town Range Gibraltar, Gibraltar	ORDINARY (EUR 1.00)	231

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 000794679/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
89775733