

Dated this 28th February 2001

I hereby certify that this is a true copy of the original document, and that I have seen and verified the original document.



Darren Paul Cortes ^{FCCA}
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 28-10-23

VALMET CORPORATE SERVICES LIMITED

(1)

THE VALMET TRUST COMPANY LIMITED

(2)

THE BELLARIA TRUST

I hereby certify that this is a true copy of the original document, and that I have seen and verified the original document.



Darren Paul Cortes FCCA

Membership No. 0304844

Client Accounting & Banking Services

Director

Suites 7B & 8B

50 Town Range

Gibraltar

Tel: +350 200 40000

E-mail: Dcortes@finsburytrust.com

Date: 20-10-23

THIS SETTLEMENT is made this 28th February of the year two thousand and one.

BETWEEN :

VALMET CORPORATE SERVICES LIMITED of Suites 7B & 8B 50 Town Range Gibraltar (hereinafter referred to as "the Settlor" which expression shall include both or all of them if more than one) of the one part;

AND :

THE VALMET TRUST COMPANY LIMITED a Company incorporated in Gibraltar with Registered Office situate at Suites 7B & 8B 50 Town Range Gibraltar (hereinafter referred to as "the Original Trustees" which expression shall include both or all of them if more than one) of the other part.

WHEREAS :

1. The Settlor desires to provide a fund to apply for the benefit of the persons hereinafter named or described;
2. The Settlor has transferred or caused to be transferred into the name of or placed under the control of the Original Trustees the property specified in the Second Schedule hereto and it is apprehended that the Settlor may hereafter transfer or cause to be transferred further property to be held on the trusts hereof; and
3. It is further apprehended that the Settlor or persons other than the Settlor may hereafter transfer or cause to be transferred or placed under the control of the trustees further property to be held on the trusts hereof.

NOW THIS DEED WITNESSETH as follows :-

degrees. **PROVIDED ALWAYS** that no person or object or class of persons or objects shall be included in the class of Beneficiaries as defined in the Third Schedule hereto if such person or object or class of persons or objects is a Gibraltarian or resident of Gibraltar as defined by the Companies (Taxation and Concessions) Ordinance of Gibraltar without the prior written consent of the Financial and Development Secretary of Gibraltar.

- (g) Words importing masculine gender only shall include the feminine also and vice versa.
- (h) Words importing the neuter gender only shall include the masculine and feminine genders also and vice-versa.
- (i) Words in the singular only shall include the plural also and vice versa.
- (j) "*Person*" means any individual and shall include any body of persons corporate or unincorporated or any association or institution (whether charitable or otherwise).
- (k) "*this trust*" "*the trust*" "*this settlement*" "*the settlement*" "*these presents*" and any other such reference shall include any deed or deeds supplemental hereto.
- (l) The Table of Contents headings and sub-headings in this deed are inserted only for the purpose of reference to it's provisions and shall in no way affect the construction or interpretation of such provisions.
- (m) References to any legislation statutes or act includes ~~any modification or re-enactment thereof for the time being in force in the jurisdiction which for documents and deeds have~~ settlement.
- (n) "*the Protector*" means the person for the time being ~~constituted as the Protector of this~~ settlement pursuant to Clause 15 hereof.

NAME OF SETTLEMENT

2. This settlement shall be known as "*the Bellaria Settlement*" or by such other name as the Trustees for the time being hereof shall from time to time determine by resolution. A copy of any such resolutions changing the name by which this settlement is known shall be appended to this Deed.

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Darren Paul Cortes FCCA
 Membership No. 0304844
 Constituted as the Protector of this
 Director
 Suites 7B & 8B
 50 Town Range
 Gibraltar
 Tel: +350 200 40000
 E-mail: Dcortes@finsburytrust.com
 Date: 20-10-23

PROPER LAW

29. This Settlement is established under the laws of Gibraltar and subject and without prejudice to any transfer of the administration of the trusts hereof to any change in the proper law of this settlement and to any change of the law of interpretation of this settlement duly made according to the powers and provisions hereinafter declared the proper law of this settlement shall be the law of Gibraltar and Gibraltar shall be the forum for the administration thereof.

RELEVANT JURISDICTION

30. (a) For the purposes of this clause the term "relevant jurisdiction" shall mean the jurisdiction designated as the relevant jurisdiction from time to time in writing by the Trustees and the term "designated trustee" shall mean such trust corporation or banking institution as may from time to time be named in writing by the Trustees as the designated trustee for the purposes hereof which shall whenever possible be incorporated in or have its principal place of business in a jurisdiction which provides the same or similar advantages with respect to but not limited to taxation and confidentiality as currently provided in Gibraltar.

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Darren Paul Cortes FdR
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 20-10-23

- (b) The happening of any of the following events or circumstances in the relevant jurisdiction shall forthwith and without further action on the part of any person terminate the tenure of the then Trustees of this settlement and they shall thereupon cease to be Trustees of this Settlement and to act as such Trustees and shall thereby be divested of the property and the title of the Trust Fund.
- i) The declaration or existence of a state of war in consequence whereof the citizens nationals or residents of the relevant jurisdiction or any corporation incorporated in such jurisdiction the shares or stock of which form a part of the Trust Fund are declared to be enemy aliens by the government of the United Kingdom.
- ii) The invasion of the territory of the relevant jurisdiction by military force.
- (c) The enactment of any law or any action by or in the part of any governmental authority agency or officer of the relevant jurisdiction the aim purpose or effect of which is :-
- i) the acquisition exportation or confiscation of any of the assets comprising the Trust Fund.
- ii) the restriction suspension or abrogation in whole or in part of this settlement or of

- (56) The Trustees shall have power from time to time to revoke or vary any of the administrative provisions of this trust or to add any further administrative provisions or powers in such manner in all respects (but subject as hereinafter provided) as the Trustees may consider expedient or to rectify any manifest errors in this trust provided always that the power conferred by this paragraph shall only be exercisable if the Trustees shall be advised in writing by a barrister of at least ten years standing practising in Gibraltar that it would be expedient for the purposes of this trust that the administrative provisions of this trust be revoked varied or added to or such errors be rectified in the manner specified in such written advice and such power shall be exercisable only by the Trustees causing to be prepared and executed an instrument in a form appropriate to carry such advice into effect.

DIVIDENDS AND INCOME

- (57) Unless the Trustees shall otherwise determine all dividends and other income received by the Trustees shall be treated as income at the date of receipt whether or not such dividends or other income shall have been earned wholly or partially in respect of a period prior to the date of receipt.

THE SECOND SCHEDULE

(The Original Trust Fund)

THE SUM OF £100.00 (ONE HUNDRED POUNDS STERLING)

THE THIRD SCHEDULE

(The Beneficiaries)

- 1) **THE IMPERIAL CANCER RESEARCH FUND OF LINCOLN'S INN FIELDS, LONDON**
- 2) Any person or object or class of persons or objects (other than Excluded Persons) whom the Trustees by deed or deeds revocable or irrevocable or by instrument or instruments in writing revocable or irrevocable declare shall be added to the class of Beneficiaries as defined by Clause 1 (f) hereof
- 3)
 - i) No beneficiary shall prevent the nomination of a new beneficiary hereto.
 - ii) The power of nomination of a new beneficiary herein contained shall be a power collateral and not a trust power.

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Darren Paul Cortes FCCA
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40060
E-mail: Dcortes@finsburytrust.com

THE FOURTH SCHEDULE

(Power to Appoint a New Protector)

1. VALMET S.A.

7TH FLOOR, 65 RUE DU RHONE, 1211 GENEVA 6, SWITZERLAND

2. Any corporation person or persons as the corporation person or persons nominated under paragraph 1 of this Schedule or any corporation person or persons subsequently nominated by them shall in writing whether by document or deed under hand or under seal appoint.

THE FIFTH SCHEDULE

(Consent of Protector)

Exercise of the Powers contained in Clauses 3, 4, 5, 6, 8, 12, 13, 18, 24, 30, 34 and each and every provision contained in the First and Third Schedules hereto shall require the prior or simultaneous written consent of the Protector.

THE SIXTH SCHEDULE

(Appointment of New or Additional Trustees)

1. The Protector

2. The Trustees

3. The Receiver or Liquidator in the case of a corporate Trustee or Trustees or, in the case of an individual or individuals his or their administrators executors heirs or assigns.

4. The person entitled to appoint a new trustee under the governing law of this Settlement for the time being.

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Darren Paul Cortes FCCA
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 20-10-23

THE SEVENTH SCHEDULE

(Excluded Persons)

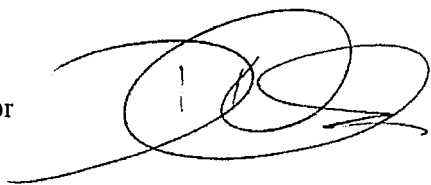
1. The Original Trustee

2. The Protector

3. Any person or object or class of persons or objects that the Trustees for the time being of this settlement shall by deed or deeds revocable or irrevocable add to the class of Excluded Persons by exercise of the power granted under Clause 24 of this Settlement.

) **THE COMMON SEAL** of)
The within named **SETTLOR**)
was hereunto affixed in the presence of :-)

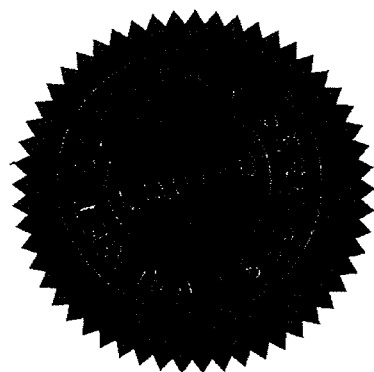
)
Director



)
Director/Secretary



FINSBURY TRUST LIMITED
SECRETARIES

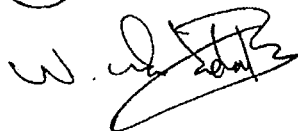


) **THE COMMON SEAL** of)
The within named **ORIGINAL TRUSTEE**)
was hereunto affixed in the presence of :-)

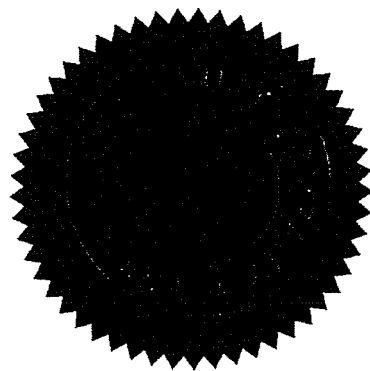
)
Director



)
Director/Secretary



VALMET CORPORATE SERVICES LIMITED
SECRETARY



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Darren Paul Cortes FCCA
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 22-10-23

THIS DEED OF RETIREMENT AND APPOINTMENT is made the 28th day of January two thousand and five.



BETWEEN :

THE CORPORATION PERSON OR PERSONS described in the First Schedule as the "Retiring Protector" (hereinafter referred to as "the Retiring Protector" which expression shall include both or all of them if more than one) of the first part;

AND

THE CORPORATION PERSON OR PERSONS described in the Second Schedule as the "New Protector" (hereinafter referred to as "the New Protector" which expression shall include both or all of them if more than one) of the second part;

AND

THE CORPORATION PERSON OR PERSONS described in the Third Schedule hereto as the "Appointor" (hereinafter referred to as "the Appointor" which expression shall include both or all of them if more than one) of the third part.

WHEREAS :

- (i) This Deed is supplemental to the documents acts and events more particularly described in the Fourth Schedule hereto (hereinafter referred to as "the Trust").
- (ii) The Retiring Protector is the present Protector of the Trust.
- (iii) The Retiring Protector is desirous of being discharged from the duties of Protector of the Trust. The Appointor is desirous of appointing the New Protector to be the new Protector of the Trust in place of the Retiring Protector.

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Darren Paul Cortes ^{PCCA}
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 20-10-23

- iv) The Appointor is the person nominated under the First Schedule of the Trust to appoint a new Protector.
- v) The New Protector is desirous of being appointed to be the new Protector of the Trust.

NOW THIS DEED WITNESSETH as follows :-

1. The Appointor **HEREBY APPOINTS** the New Protector to be the Protector of the Trust for all purposes of the Trust in place of the Retiring Protector who **HEREBY RETIRES** as Protector of the Trust.
2. This appointment and retirement shall take effect from the date of the Deed.

IN WITNESS WHEREOF the parties hereto have hereunto set their hand(s) and caused their Common Seal(s) to be affixed on the day and year first above written.

THE FIRST SCHEDULE
(The Retiring Protector)

VALMET TRUSTEES LIMITED

of

Suite 1720 1080 Côte Beaver Hall Hill Montreal Quebec Canada.

THE SECOND SCHEDULE
(The New Protector)

LINE SENTINEL SERVICES LIMITED

of

57/63 Line Wall Road Gibraltar

THE THIRD SCHEDULE

(The Appointor)

FINSBURY HOLDINGS LIMITED

of

Suites 7B & 8B 50 Town Range Gibraltar

THE FOURTH SCHEDULE

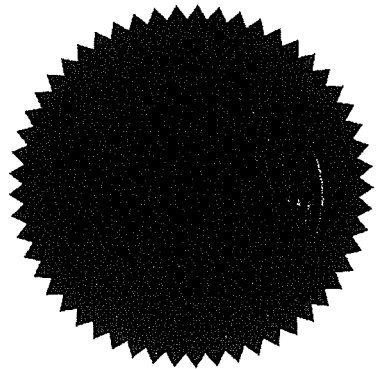
(The Trust)

DATE	DOCUMENT / EVENT	PARTIES
28.02.01	Deed of Trust	Valmet Corporate Services Limited, The The Valmet Trust Company Limited.
27.01.05	Deed of Variation	Finsbury Trust Company Limited, Valmet Trustees Limited.

Known as : The Bellaria Trust

THE COMMON SEAL of
The within named **RETIRING PROTECTOR**
was hereunto affixed in the presence of :-

)
)
)



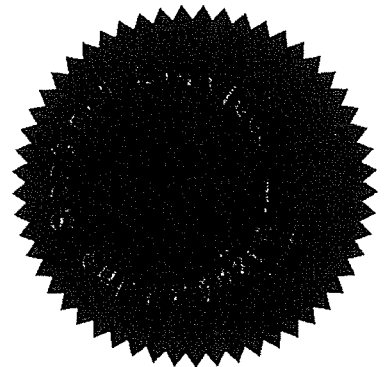
Director

Director

[Handwritten signatures of two directors]

THE COMMON SEAL of
The within named **NEW PROTECTOR**
was hereunto affixed in the presence of :-

)
)
)



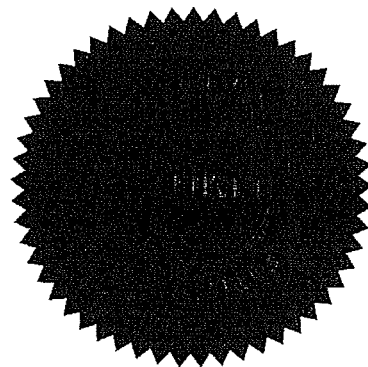
Director

Director/Secretary

[Handwritten signature of a director]
Director
[Handwritten signature of a director/secretary]
Line Secretaries Limited
Secretary

THE COMMON SEAL of
The within named **APPOINTOR**
was hereunto affixed in the presence of :-

)
)
)



Director

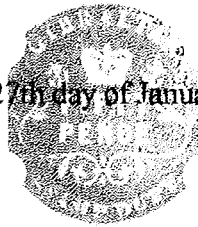
A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

~~Director~~/Secretary

PINSBURY SECRETARIES LIMITED
SECRETARIES

A handwritten signature in black ink, featuring a prominent vertical stroke and a large, sweeping loop.

THIS DEED OF VARIATION is made the 27th day of January two thousand and five.



BETWEEN :

THE CORPORATION PERSON OR PERSONS described in the First Schedule as "the Trustees" (hereinafter referred to as "the Trustees" which expression shall include both or all of them if more than one) of the first part;

AND

THE CORPORATION PERSON OR PERSONS described in the Second Schedule as "the Protector" (hereinafter referred to as "the Protector" which expression shall include both or all of them if more than one) of the second part;

WHEREAS :

- (i) This Deed is supplemental to the documents acts and events more particularly described in the Fourth Schedule hereto (hereinafter referred to as "the Settlement").
- (ii) The Trustees are the present Trustees of the Settlement.
- (iii) The Protector is the present Protector of the Settlement.
- (iv) Under Clause 40 of the Settlement the Trustees have the power subject to the consent of the Protector to vary revoke or substitute any of the trusts powers or provisions of the Settlement.
- v) The Trustees wish to vary the Settlement in the manner more particularly described in the Fourth Schedule hereto.
- vi) The Proper Law of the Settlement is that of Gibraltar.

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Darren Paul Cortes ^{FCCA}
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 20.10.23

NOW THIS DEED WITNESSETH as follows :-

IN PURSUANCE of the power granted to them under Clause 40 and Sub-clause (56) of the First Schedule of the Settlement and of all other powers so enabling them the Trustees **HEREBY IRREVOCABLY DECLARE** and the Protector **HEREBY CONSENTS** that the Settlement shall be read and construed as though the provisions specified in the Fourth Schedule hereto were expressly incorporated into the Settlement.

IN WITNESS WHEREOF the parties hereto have hereunto set their hand(s) and caused their Common Seal(s) to be affixed on the day and year first above written.

THE FIRST SCHEDULE

(The Trustees)

FINSBURY TRUST COMPANY LIMITED

of

Suites 7B & 8B 50 Town Range Gibraltar

THE SECOND SCHEDULE

(The Protector)

VALMET TRUSTEES LIMITED

of

Suite 1720 1080 Côte Beaver Hall Hill Montreal Quebec Canada.

THE THIRD SCHEDULE

(The Settlement)

DATE

DOCUMENT/ EVENT

PARTIES

28.02.01

Deed of Trust

Valmet Corporate Services Limited. The Valmet Trust Company Limited.

Known as : The Bellaria Trust

THE THIRD SCHEDULE

(Variation)

The Fourth Schedule of the Settlement is hereby amended to read as follows:-

1. "The power to appoint a New Protector is invested on Finsbury Holdings Limited of Suites 7B & 8B, 50 Town Range, Gibraltar."
2. "Any corporation, person or persons as the corporation, person or persons nominated under paragraph 1 of this Schedule or any corporation, and person or persons subsequently nominated by them shall in writing whether by document or deed under hand or under seal appoint."

THE COMMON SEAL of
The within named **TRUSTEES**
was hereunto affixed in the presence of :-

)
)
)

Director

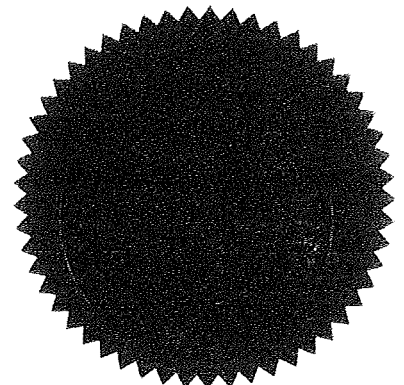
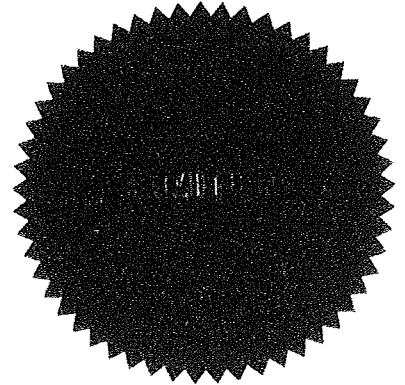
Secretary

THE COMMON SEAL of
The within named **PROTECTOR**
was hereunto affixed in the presence of :-

)
)
)

Director

Director



Line Sentinel Services Limited
Registered Office : 57/63 Line Wall Road, GX11 1AA, Gibraltar

Finsbury Trust Company Limited
As Trustees of The Bellaria Trust
Suites 7B & 8B,
50 Town Range,
Gibraltar

Date th10 June 2020

Dear Sirs,

Re: The Bellaria Trust (the "Settlement")

Pursuant to clause 15(b) of the Deed of Trust of the above-named trust, We hereby discharge ourselves from the post of Protector of the Trust with effect from the 6th November 2019 and attach hereto a copy of the minutes of the meeting of the board of directors.

Finally, please find attached a copy of our final invoice for services provided.

I trust that you will find everything in order, but should you have any queries please do not hesitate to contact me.

Yours Sincerely,



Line Sentinel Services Limited

I hereby certify that this is a true copy of the original document, and that I have seen and verified the original document.



Darren Paul Cortes FCCA
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 209 40000
E-mail: Dcortes@finsburytrust.com
Date: 20-10-23

Directors: Haim Judah Michael Levy, Peter Cecil Montegriff and Ian Paul Penney
Registered In Gibraltar No. 90129

DATED 3rd April 2017

FINSBURY TRUST COMPANY LIMITED
as Trustees of The Bellaria Trust

LINE SENTINEL SERVICES LIMITED
Protector of The Bellaria Trust

DEED OF ADDITION OF BENEFICIARY

relating to

The Bellaria Trust

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Darren Paul Cortes ^{FCCA}
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 20-10-23

THIS DEED OF ADDITION OF BENEFICIARY is made the 3rd of April 2017 **BY FINSBURY TRUST COMPANY LIMITED** a company incorporated in Gibraltar with its registered office at Suites 7B & 8B, 50 Town Range, Gibraltar ("the Trustees") and **LINE SENTINEL SERVICES LIMITED** of 57/63 Line Wall Road, Gibraltar ("the Protector").

WHEREAS

- (A) This deed is supplemental to:
 - (i) a Deed of Trust dated 28 February 2001 made between Finsbury Trust & Corporate Services Limited as settlor of the one part and the Trustees of the other part, known as The Bellaria Trust ("the Trust");
 - (i) all deeds supplemental thereto.
- (B) In this Deed expressions defined in the Trust have (where the context admits) the respective meanings thereby assigned to them.
- (C) The Trustees are the present trustees of the Trust.
- (D) The Protector is the present protector of the Trust.
- (E) By virtue of the Third Schedule of the Trust the Trustees subject to the prior written consent of the Protector have the power at any time during the Trust Period to Add to the Class of Beneficiaries such one or more persons as the Trustees shall in their absolute discretion determine.
- (F) The Trustees now wish to exercise the said power vested in them by Third Schedule of the Trust and add the persons specified in the Schedule hereto ("the Additional Beneficiary"). The Protector gives its consent to the exercise by the Trustees of the said power by joining in this Deed.

NOW THIS DEED WITNESSES as follows:

1. In exercise of the power contained in the Third Schedule of the Trust and all other powers them enabling the Trustees **HEREBY DECLARE** that the Additional Beneficiary shall be added to the Class of Beneficiaries of the Trust for all the purposes of the Trust.
2. The Declaration hereinbefore made shall be irrevocable and shall take immediate effect.
3. This Deed shall be governed by and construed in accordance with the laws of Gibraltar.

IN WITNESS whereof the parties hereto have executed this Deed the day and year first above written.

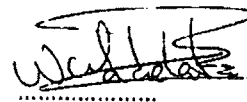
THE SCHEDULE

("the Added Beneficiary")

Rosario Elia

EXECUTED AS A DEED by
FINSBURY TRUST COMPANY LIMITED
as the Trustees of The Bellaria Trust
acting by a director in the presence of :

)
)
)
)

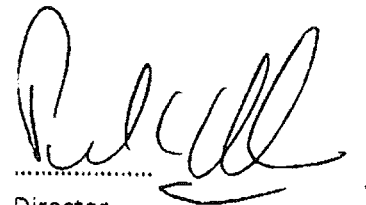


Director

Witness: Jorgen Mayland
Occupation: Trust Administrator Executive
Address: Suites 7B & 8B
80 Town Range, Gibraltar

EXECUTED AS A DEED by
LINE SENTINEL SERVICES LIMITED
as the Protector of The Bellaria Trust
acting by a director in the presence of :

)
)
)
)



Director

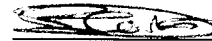
PETER C. MONTEGRIFFO

Witness: Vanessa Adamson
Occupation: PA
Address: 57/53 Line Wall Road
Gibraltar

TO: Finsbury Trust Company Limited as Trustees of The Bellaria Trust
Suites 7b & 8b
50 Town Range
Gibraltar

WE: Finsbury Nominees Limited
Suites 7b & 8b
50 Town Range
P.O. Box 472
Gibraltar

I hereby certify that this is a true copy of the original document, and that I have seen and verified the original document.



Darren Paul Cortes FCCA
Membership No. 0304844
Client Accounting & Banking Services
Director
Suites 7B & 8B
50 Town Range
Gibraltar
Tel: +350 200 40000
E-mail: Dcortes@finsburytrust.com
Date: 20-10-23

(hereinafter called "the Trustees")

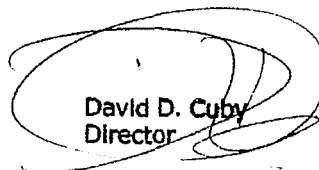
- (1) ADMIT that the shares specified in the Schedule hereto (hereinafter called "the said shares") are your absolute property and they only stand registered in our name at your request as your nominee in trust for you absolutely and that we have no beneficial interest whatsoever in the said shares.
- (2) AGREE to deal with the said shares and all dividends and interest thereof and any other benefits or advantages accruing in respect thereof and to vote at all meetings whether of the Board of Directors or of the Company in respect of the said shares in such manner as you may direct.
- (3) DECLARE and agree that you have the power from time to time by writing under your hand to remove us as such Trustees and to appoint new Trustees in our place.

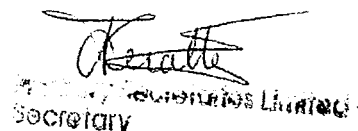
SCHEDULE above referred to

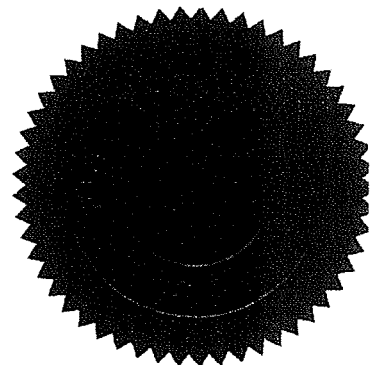
500 Ordinary shares of GBP1.00 each, in the Undertaking known as Tarrytown Limited. A Company registered in Gibraltar under the Companies Act with Registered Office at Suites 7b & 8b, 50 Town Range, P.O. Box 472, Gibraltar.

IN WITNESS whereof the Trustees have caused their Common Seal to be hereunto affixed this 10th day of February, 2010.

THE COMMON SEAL of the)
within-named Trustees)
was hereunto affixed)
in the presence of:-)


David D. Cuby
Director


Secretary



#VPF:FRM72409#