

ΚΥΠΡΙΑΚΗ
REPUBLIC

ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 338683

I Andreas Efthyvoulou hereby certify that
this is a true copy of the original document
which I have seen.

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

18 July, 2024

Name: Andreas Efthyvoulou
Position: Director
Company: PEK LTD (Chartered Certified Accountants)
Address: Central Court, 3rd floor suite
17 Demosthenis Severis Avenue
CY1080, Lefkosia, Cyprus
Office: +357 22 86 50 00
ICPAC Registration No. 543
Date: 31/07/2024

CERTIFICATE

HELLEN'S ROCK CAPITAL 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

THALEIA KONSTANTINOY

Cyprus

Olympou, 7A
Aglantzia, 2108, Nicosia, Cyprus

MARIA SAVVA

Cyprus

'Artas, 6
Aglantzia, 2107, Nicosia, Cyprus

Secretary

Country of Nationality

NICYCO (SECRETARIAL) LIMITED

Dimostheni Severi, 17
CENTRAL COURT, 3rd floor
'Agioi Omologites, 1080, Nicosia, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

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 - LIMASSOL MJPO OFFICE

6. the 19/07/2024

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000457583/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
85748965

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).