

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 390177

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

23 July, 2024

CERTIFICATE

MONTOCELO HOLDINGS 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>
SB GROUP LTD Prespas, 2 4th floor, Flat/Office 405 1082, Nicosia, Cyprus	ORDINARY (EUR 1.00)	14294

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

PEK LTD
CHARTERED CERTIFIED ACCOUNTANTS
Andreas Efthyvoulou
Director

for Registrar of Companies

Georgios Trifarides

Name: Andreas Efthyvoulou
Position: Director
Company: PEK LTD (Chartered Certified Accountants)
Address: Central Court, 3rd floor suite
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CY1080, Lefkosia, Cyprus
Office: +357 22 86 50 00
ICPAC Registration No. 543
Date: 25/09/2024