

CERTIFICATE OF INCUMBENCY
OF
MAIDSTAR HOLDING LIMITED

We, The Trust Company of the Marshall Islands, Inc. (TCMI) of Majuro, Republic of the Marshall Islands, being the duly appointed Registered Agent of MAIDSTAR HOLDING LIMITED (the "Company"), a non-resident domestic company incorporated in the Marshall Islands on December 20, 2017 with corporation number 94567, hereby confirm the following:

1. The Company is in Good Legal Standing in the Marshall Islands.
2. The registered address of the Company is: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960
3. As far as can be determined from the documents recorded with the Registered Agent of the Company at the Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960:

a. The authorized capital of the Company is Fifty Thousand Dollars (\$50,000.00), divided into Fifty Thousand (50,000) registered shares with a par value of One Dollar (\$1.00) per share.

- b. The Company's operating (not the registered) address is:

Future Business Center – Office B118
50 Meters west of Holiday Inn Express Lindora
Pozos, Santa Ana, Costa Rica

- c. The current Director is the following:

Name
Ekaterini Ioannou

- d. The current Officer is the following:

Name	Title
Ekaterini Ioannou	Secretary

e. The current Shareholder is the following:

Name	No. of Shares Held
Ekaterini Ioannou	50,000 Shares



WITNESS my hand and the official seal of
The Trust Company of the Marshall Islands, Inc.
on **January 12, 2024**.

The Trust Company of the Marshall Islands, Inc.
Charisma Tompkins
Registered Agent
Authorized Signature

APOSTILLE

*(Hague Convention of 5 October 1961/
Convention de la Haye du 5 Octobre 1961)*

1. Country: The Republic of the Marshall Islands

This Public Document

2. has been signed by: Charisma Tompkins

3. acting in the capacity of: The Trust Company of the
Marshall Islands, Inc., Registered Agent, Authorized
Signatory

4. bears the seal/stamp of: The Trust Company of the
Marshall Islands, Inc.

Certified

5. at: New York, New York 6. on: January 12, 2024

7. by: Special Agent of the Republic of the Marshall
Islands

8. Number: NY-5643-01/24

9. Seal/stamp:

10. Signature:



Cynthia Ro

