

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 438635

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

1 March, 2024

CERTIFICATE

SPADE KING HOLDING LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

Country of Nationality

OLENA IORDANOVA

Ukraine

Georgiou Konstantinou, 3
ROYAL MANSIONS COURT 5, Flat/Office 204
Agios Athanasios, 4100, Limassol, Cyprus

Secretary

Country of Nationality

ELENA DAMIANOU

Cyprus

Leandrou, 12A
3086, Limassol, Cyprus

For Registrar of Companies

Georgios Triantafides

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 01/03/2024

7. by Vasiliki Ioannou

8. No NIC MJPO-NIC 000776981/2024

9. Seal/stamp:

10. Signature:




For Permanent Secretary
Ministry of Justice and Public Order
51025680