



CERTIFICATE OF INCUMBENCY

I, Mr. Kostyantyn Tsymbalyuk, for and on behalf of ALLTAXPRO SERVICES LIMITED, Secretary of **GM LINE HOLDING LTD** of Cyprus, (hereinafter called the "Company") hereby certify that in accordance with the records kept by me as such Secretary, the following particulars of the Company were true and correct as on the 02nd of September, 2025:

1. Date of incorporation: **31st December, 2023**
2. Registration number: **HE 455062**
3. Registered office: **Boumpoulinas 1-3, BOUBOULINA BUILDING,
Flat/Office 42, 1060 Nicosia, Cyprus**
4. Nominal share capital: **€1.000 Divided into 1.000 Shares Par Value €1.00 each**
5. Issued share capital: **€1.000 Divided into 1.000 Shares Par Value €1.00 each**
6. Registered shareholders: **1000 ORDINARY** shares fully paid up:

MERI KANDELAKI
Demetre Tavdadebuli str., N37
Residential area 002, Tbilisi 0131, Georgia
7. Directors: **IRINA FIHD**
Rodou, 4, BELVISTA COURT, Flat/Office 5,
1086, Nicosia, Cyprus
8. Secretary: **ALLTAXPRO SERVICES LIMITED**
Rodou, 4, BELVISTA COURT, Flat/Office 5,
1086, Nicosia, Cyprus
9. No order has been made or petition presented or resolution passed for the winding-up of the Company nor, to the best of my/our knowledge and belief, has any administrator or receiver been appointed or any distress, execution or any other process been levied in respect of the undertaking or the assets of the Company or any part thereof.
10. I further certify that:
 - (a) the Company is in good standing and has complied with all its legal, audit, fiscal and filing requirements and that to the best of my/our knowledge no charges, liens or encumbrances have been registered or are capable of registration against the Company and its shares have
 - (b) not been pledged or otherwise encumbered nor are they subject to any charge or interest of

a third party;

- (c) all board of directors and shareholders resolution which have been or which are required to be registered and/or filed with the Registrar of Companies has been registered and/or filed with the Registrar of Companies;
- (d) to the best of my/our knowledge there is no existing enforceable shareholders' agreement, subscription agreement, investment agreement or similar agreement or document of whatever description or nature to which the Company may be a party and/or which affects, modifies, or amends any provisions of the articles of association of the Company;

Dated the 02nd of September, 2025.

Kostyantyn Tsymbalyuk

For and on behalf of **ALLTAXPRO SERVICES LIMITED**
Secretary of **GM LINE HOLDING LTD**



Signed (or sealed) this day in my presence
KOSTYANTYN TSYMBALYUK
As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this 2nd day of September 2025
VIOLETTA GREGORIOU
Certifying Officer Nicosia-Cyprus

VIOLETTA GREGORIOU

The undersigned Certifying officer, Nicosia-Cyprus.,
with seal no **QUSG3DU** is an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012. I am a Community Head acting as a certifying officer by virtue of Law 165(I)/2012 and Law 86(I)/1999.

Community Head /
Certifying Officer

Date **03/SEP. 2025**
For District Officer

SOULLA TZIONI

DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER, IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify for the purposes of Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign Public Documents (Law 50/72), the active capacity of the above Community Head/Certifying Officer to certify signatures and/or seals/stamps. This certification and the seal of the Republic of Cyprus affixed by me does not affirm the legality of the content of this PRIVATE document, nor to the capacity of the signatory parties.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Theognosia (Soulla) Tzioni

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior

Certified

5. at APOSTILLE - MJPO

6. the 03/09/2025

7. by Vasiliki Ioannou

8. No NIC MJPO-NIC 001012685/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
82934932

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).