

HE 439341



HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

MIBS DIGITAL LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 17th of October, 2022

.....
Registrar of Companies

TRANSLATED TRUE COPY

(Sgd.) R. ERIPHANIOU

for Registrar of Companies

17 October, 2022

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Roula Epiphanou

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 19/10/2022

7. by Myria Georgiou

8. No NIC MJPO-NIC 000529433/2022

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

17989482

U. HANSHI R. 122

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 439341

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

17 October, 2022

CERTIFICATE

MIBS DIGITAL LIMITED

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

OCTOPLUS CONSULTANTS LIMITED

Chytron, 3
Flat/Office 301
1075, Nicosia, Cyprus

Secretary

Country of Nationality

CHRISTIANA GEORGIU

Cyprus

Pavlou Liasidi, 22A
Archangelos, 2331, Nicosia, Cyprus

(Sgd.)  **R. EPIPHANIOU**
For Registrar of Companies

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

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2. has been signed by Roula Epiphaniou

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 - MIPO

6. the 19/10/2022

7. by Myria Georgiou

8. No NIC MIPO-NIC 000529432/2022

9. Seal/stamp:

10. Signature:




For Permanent Secretary
Ministry of Justice and Public Order
27410463

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 439341

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

17 October, 2022

CERTIFICATE

MIBS DIGITAL LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Avlonos, 1
MARIA HOUSE, 4th floor
1075, Nicosia, Cyprus

(Sgd.)  **EPIPHANIOU**
For Registrar of Companies

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Roula Epiphaniou

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 19/10/2022

7. by Myria Georgiou

8. No NIC MJPO-NIC 000529434/2022

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
35853286



HE 439341

HE 44

Ο ΠΕΡΙ ΕΤΑΙΡΕΙΩΝ ΝΟΜΟΣ, ΚΕΦ. 113
Άρθρο 15(1)

ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΣΥΣΤΑΣΗΣ ΕΤΑΙΡΕΙΑΣ

ΠΙΣΤΟΠΟΙΕΙΤΑΙ ότι, η

MIBS DIGITAL LIMITED

συστάθηκε σήμερα, με βάση τον Περί Εταιρειών Νόμο, Κεφ. 113, ως Εταιρεία
Περιορισμένης Ευθύνης.

Υπογράφηκε στη Λευκωσία στις 17 Οκτωβρίου, 2022


.....
Έφορος Εταιρειών

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Irene Mylona Chrysostomou

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 19/10/2022

7. by Myria Georgiou

8. No NIC MJPO-NIC 000529427/2022

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

87262022