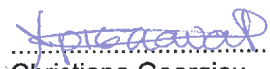


CERTIFICATE OF INCUMBENCY

I, **Christiana Georgiou**, in my capacity as the company secretary of **MIBS DIGITAL LIMITED**, ("the Company") do hereby certify the following:

1. The Company was incorporated on **17th October 2022**, **Registration no. 439341**
2. The Registered Office of the Company is located at **1 Avlonos street, Maria House 4th Floor, P.C. 1075, Nicosia, Cyprus.**
3. The Authorized and Issued share capital of the company is **Euro 5.000 divided in 5.000 shares of Euro 1 each.**
4. The sole Director of the company is:
OCTOPLUS CONSULTANTS LIMITED
Address - Chytron 3, Flat Office 301, 1075 Nicosia Cyprus
Country of Reg.: Cyprus
Reg. No: HE 393882
5. The secretary of the company is:
Mrs Christiana Georgiou
Address - Pavlou Liasidi, 22A, Archangelos, 2331, Nicosia, Cyprus
Passport No. -L00109627
Nationality - Cypriot
Date of birth - 14/11/1985
6. The sole shareholder of the company is:
MR. ALEKSANDAR GLIGOROV
Address - UI Pandil Shishkov, 13/B -28, Skopje, F.Y.R.O.M
Passport No. -C0036063
Nationality - Macedonian
Date of birth - 10/08/1986
7. The Company is in **Good Standing**.

Dated this 19th April 2023 in Nicosia, Cyprus


Christiana Georgiou
Company Secretary

Signed (for, sealed) this day in my presence by
Christiana Georgiou

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 19th day of April 2023.

ANTONIS TSOUTZOUKIS
Certifying Officer Nicosia - Cyprus





This is to certify that the signature appearing above/overleaf is the signature of Mr. **ANTONIS TSOUTZOUKIS** a Certifying Officer of Nicosia appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officer Law 165(1)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

Nicosia - CYPRUS
Date.....

10 APR. 2023

For District Officer Nicosia

SOUULA TZIONI

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 - MIPO

6. the 19/04/2023

7. by Myria Georgiou

8. No NIC MIPO-NIC 000626088/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

83125802