

I certify that I have seen and verified the original document,

Re: "Certificate of Directors and Secretary of TLF ENTERTAINMENT LTD" dated 8th of July 2024 and confirm that this is a complete and accurate copy of the original certificate issued by the Registrar of Companies in Cyprus.

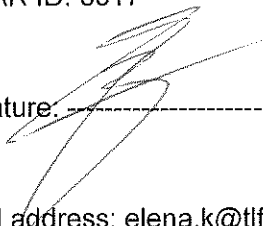
Name: Eleni Karaiskou

Phone: +0035799472826

Date: 26th of July 2024

Capacity: Lawyer

CYBAR ID: 3317

Signature: -----

Email address: elena.k@tlf.com

This certification declaration is attached to the copy of the original document

Re: "Certificate of Directors and Secretary of TLF ENTERTAINMENT LTD" dated 8th of July 2024

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 422858

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

8 July, 2024

CERTIFICATE

TLF ENTERTAINMENT 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

AURELIEN CHRISTIAN MARC LOHRER

France

Kinyras, 8
Apostolos Andreas, 3060, Limassol, Cyprus

Secretary

Country of Nationality

COMFORM TRUSTEE SERVICES LTD

Agias Fylaxeos, 95
1st floor
3087, Limassol, Cyprus

For Registrar of Companies

Georgios Triantafyllides

There have been changes of the name