

AFFIDAVIT

I, the undersigned Kyriakos Patsias being a certifying officer of Nicosia, Cyprus and being an authorized person from EASYROUTE HOLDINGS LTD with registration number HE 436628, make the oath and say the following:

- That the document attached hereto-marked as Exhibit "A" is a true copy of the original Declaration of Trust dated 28/01/2026 that has been seen and verified by me

The Affiant


Kyriakos Patsias

Signed and sworn before me at

the Administrative Court

the 9 of February 2026


REGISTRAR

Άννα Καραπατάκη



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Anna Karapataki

3. acting in the capacity of Registrar of Administrative Court

4. bears the seal/stamp of Administrative Court of the Republic of Cyprus

Certified

5. at APOSTILLE - MJPO

6. the 09/02/2026

7. by Myria Georgiou

8. No NIC MJPO-NIC 001078476/2026

9. Received €5

10. Seal/stamp:

11. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

17501561

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).



Αννα Καραπάτη

A "EXHIBIT A"
9/2/26

DECLARATION OF TRUST

I, Andreas Constantinou with address Misiaouli and Kavazoglou, 12, Flat/Office 204, Palouriotissa, 1046, Nicosia, Cyprus,

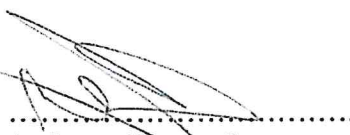
HEREBY ACKNOWLEDGE and declare that I hold the shares shown in the Schedule hereto registered in MY name as Nominee of and Trustee for Mr. Serhii Makovskyi with Ukrainian passport No.: FJ777985 (hereinafter called "the Owner") since the 13th of June 2025 and I UNDERTAKE and agree not to transfer, deal with or dispose of the said shares or any of them save as the Owner may from time to time direct. And further to give full effect to the trust hereby declared we HEREBY DEPOSIT with the Owners the Certificate for the said shares together with a transfer thereof executed by ME and I HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer in inserting the date of the transfer and to complete the same in any other necessary particular.

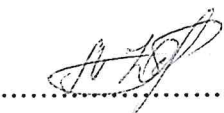
AND I DECLARE that this authority is irrevocable by ME. AND I FURTHER UNDERTAKE and agree to account to the Owners for all dividends and profits which may be paid to ME from time to time upon the said shares and for all other money or profit which may be payable to ME in respect thereof. AND I FURTHER UNDERTAKE and agree to exercise MY voting power as holders of the said shares in such a manner and for such purposes as the Owners may from time to time direct or determine.

SCHEDULE

Name of company:	EASYROUTE HOLDINGS LTD (Reg. No. HE 436628)
Registered Shareholder:	Andreas Constantinou (Cyprus ID no: 809857)
Number of shares:	1000 (One Thousand) ordinary shares numbered 0001-1000
Percentage of shares:	100%
Par value of each share:	One (1) EUR

Date of signing: 28th of January 2026, Nicosia, Cyprus


.....
Andreas Constantinou
(Cyprus ID no: 809857)
Misiaouli and Kavazoglou, 12,
Flat/Office 204,
1046 Nicosia, Cyprus


.....
Witness to the signature
of Nominee and Trustee

Name: Julija Matijewicz

Signed (or sealed) this day in my presence by
Andreas Constantinos

As the Certifying Officer, I certify only the signatures 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 28 day of Jan 2026

KYRIAKOS PATSIAS
CERTIFYING OFFICER - NICOSIA - CYPRUS



The undersigned KYRIAKOS PATSIAS
with seal no. unmark3, is an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 36(I)/1999.

Date 06 FEB 2026
Community Head / For District Officer
Certifying Officer



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(4) 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 06/02/2026

7. by Maria Kalli

8. No NIC MJPO-NIC 001077817/2026

9. Received €5

10. Seal/stamp:

11. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

37069046



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