



HE 452710

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

22 January, 2024

CERTIFICATE

OGITORA LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

MARIA GAITANOU

Greece

Kalopsidas, 16
Aradippou, 7101, Larnaca, Cyprus

NICOS HADJINICOLAOU

Cyprus

STAVRODROMIOU, 69
Flat/Office 201
Larnaka, 6045, Larnaca, Cyprus

Secretary

Country of Nationality

CYMIVA SECRETARIAL LIMITED

Themistokli Dervi, 48
ATHIENITIS CENTENNIAL BUILDING, 7th floor, Flat/Office 704
Lefkosia, 1066, Nicosia, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

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 24/01/2024

7. by Maria Leonidou

8. No NIC MJPO-NIC 000758687/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

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