

ONE WORLD SECRETARIAL LIMITED

75 Prodromou Avenue, Oneworld Parkview House, 4th floor, 2063 Nicosia, Cyprus

CERTIFICATE OF INCUMBENCY

CORPORATE NAME: HOLZMAN LIMITED

REGISTRATION NUMBER: HE 404662

PLACE: CYPRUS

REGISTERED OFFICE: 75 Prodromou Avenue, Oneworld Parkview House, Floor 3, 2063 Nicosia, Cyprus

AUTHORISED CAPITAL: EUR 1.000.00 divided into 1.000 ordinary shares of EUR 1.00 each

ISSUED CAPITAL: EUR 1.000.00 divided into 1.000 ordinary shares of EUR 1.00 each

CURRENT SHAREHOLDER: K.I.K. Corporation B.V.
Kaya Richard J. Beaujon Z/N Landhuis Joonchi II
Z/N, P.O.BOX: 6248, Curacao

DIRECTORS: EVIS GAVRIELIDES
33 PARTHENONOS, 2364 AGIOS DOMETIOS,
NICOSIA, CYPRUS

COMPANY SECRETARY: ONE WORLD SECRETARIAL LIMITED
75 Prodromou Avenue Oneworld Parkview House,
4th Floor, Nicosia 2063, Cyprus
Registration number: 133465

I, the undersigned, Marios Tziortzis of 75 Prodromou Avenue, Oneworld Parkview House, 4th floor 2063 Nicosia, Cyprus being by profession an Accountant, do in my capacity as a Director of One World Secretarial Limited, the valid appointed Company Secretary of the above referenced Cyprus Company, which is validly incorporated and in good standing with the Companies Registry of Cyprus HEREBY make this solemn declaration conscientiously and believing the same to be true, do HEREBY DECLARE that the above listed information is correct as of the date of this declaration and the appointment and removal of all directors and secretaries have been validly and legally effected.

SIGNED AND DATED THIS 30th DAY OF APRIL 2025


Marios Tziortzis

For and on behalf of One World Secretarial Limited

