

7th April, 2025

**To Whom It May Concern :**

This is to certify that according to the latest registered documents in the Company File, the present Director/s of company RELIGA LIMITED (Registration No.: C 101103) is/are the following:

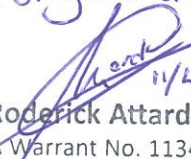
**According to our records the present directors of the company are:**

|                                                                             |
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| <b>ANGELA ATTARD FENECH</b><br>(IDENTITY CARD No.: 445177M issued by MALTA) |
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| <b>FABRIZIO FENECH</b><br>(IDENTITY CARD No.: 380584M issued by MALTA) |
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f/Registrar of Companies

*I certify this is a true copy  
of the original document.*

  
14/4/25  
**Roderick Attard**  
CPA Warrant No. 11349  
29, 'Aurora', Katerina Vitale Str,  
Santa Lucia. SLC1800