

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 423068

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

11 March, 2024

CERTIFICATE

LILLOISE INVESTMENTS LIMITED

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

SAVVAS SHIATIS

Argakiou, 14
Egkomi, 2417, Nicosia, Cyprus

Country of Nationality

Cyprus

Secretary

ONE WORLD SECRETARIAL LIMITED

Prodromou, 75
ONEWORLD PARKVIEW HOUSE, 4th floor
2063, Nicosia, Cyprus

Country of Nationality

For Registrar of Companies

Georgios Trifanides

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

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 - MIPO

6. the 14/03/2024

7. by Myria Georgiou

8. No NIC MIPO-NIC 000783402/2024

9. Seal/stamp:

10. Signature:




For Permanent Secretary
Ministry of Justice and Public Order
19804352