

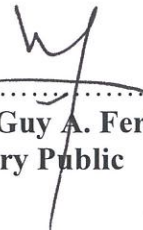
CERTIFICATE OF AUTHENTICATION

I, the undersigned **Mr. Guy A. Ferley** Notary Public by authority of Government duly admitted and sworn and practising at Victoria, Mahé, Republic of Seychelles do hereby certify the following document pertaining to the company **Veridian Sphere Ltd**, namely:

1. Original Register of Members dated 24th day of July 2025, is signed by Ms. Shirley Mary Elizabeth who is known to me.

IN FAITH AND TESTIMONY WHEREOF an Act being required, I have granted the same under my hand and seal of office to serve and avail as occasion may require.

THUS DONE AND PASSED at Victoria on this 24th day of July 2025.


.....
Mr. Guy A. Ferley
Notary Public



REGISTER OF MEMBERS		
Company Name	Veridian Sphere Ltd	
Company Registration Number	242235	

Name of Person	Address of Person	Status of Member: Shareholder or Guarantee Member	Class and series of shares held by Shareholder	Number of shares held by Shareholder	Par value of shares held	If interest held by Nominee Name, address, date of birth / date of incorporation or registration, nationality / place of incorporation or registration of each nominator	Date on which person was entered in Register of Members	Date on which person ceased to be a Member
TAYANNA LIMITED	Inniscarra, Main Street, Rathcoole, Co. Dublin, Ireland	Shareholder	Registered Shares	50	USD1.00	Name: Maryna Halosha Address: 29 Rigaínas, 4529 Pyrgos Lemesou, Limassol, Cyprus Date of birth: 31.03.1977 Nationality: Cypriot	06/06/2024	Current Holder
Mr. Anatolii Kyselov	Ukraine, city Kyiv, street Horbachova Omeliana, build 14, fl 32	Shareholder	Registered Shares	50	USD1.00	N/A	06/06/2024	Current Holder
TAYANNA LIMITED	Inniscarra, Main Street, Rathcoole, Co. Dublin, Ireland	Shareholder	Registered Shares	4,950	USD1.00	Name: Maryna Halosha Address: 29 Rigaínas, 4529 Pyrgos Lemesou, Limassol, Cyprus Date of birth: 31.03.1977 Nationality: Cypriot	02/07/2024	Current Holder
Mr. Anatolii Kyselov	Ukraine, city Kyiv, street Horbachova Omeliana, build 14, fl 32	Shareholder	Registered Shares	4,950	USD1.00	N/A	02/07/2024	Current Holder

Dated: 24/07/2025


 Ms. Shirley Mary Elizabeth
 Director of Veridian Sphere Ltd