

Attorney at law
EUGENE BORYSENKO
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Certification date: 02.08.2019
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Certification

I certify that I have seen the original Certificate of Incumbency of the Tayanna Limited and this copy is a complete and accurate copy of the original.

CERTIFICATE OF INCUMBENCY

OF

TAYANNA LIMITED

(A Private Company Limited by Shares)

I, Damien Malone of Malone & Co. Accountants, do hereby certify the following information for TAYANNA LIMITED, an Irish Registered Company Limited by Shares (the "Company")

1. The above Company was duly incorporated under the provisions of the Irish Companies Acts 2014 on the 8th Day of December 2023 as Company No. 753598 at the Companies Registration Office.
2. The Registered Office Address of the Company is at Inniscarra, Main Street, Rathcoole, Co. Dublin
3. The Authorised Share capital of the company is €100,000 divided 100,000 Ordinary shares of €1 each.
4. The Issued Share Capital is €100 divided into 100 Ordinary Shares of €1.00 each.
5. In so far as is evidenced by the documents filed at the Companies Registration Office, the Company is in existence and in good standing.
6. According to the documents filed on the Company's file as of the 2nd Day of May 2024 there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
7. According to our records, the Company has not created any charges over its assets.
8. According to the records available at the Registered Office Address of the Company on the 2nd Day of May 2024, the Directors of the Company are:

Directors:

Name: Maryna Halosha
Address: 29 Rigainis
4529 Pyrgos
Lemesou
Cyprus

Date of Appointment:

22nd April 2024

Date of Birth: 31st March 1977
Nationality: Cyprus

Secretary:

Date of Appointment:

Name: Fusion Corporation Limited
Address: Inniscarra, Main Street, Rathcoole
Co. Dublin

8th December 2023

9. According to the records available at the Registered Office Address of the Company as of 2nd May 2024 the members of the Company are as follows:

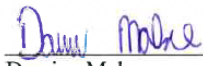
Member:

No. of Share(s):

Name: Maryna Halosha
Address: 29 Rigainis,
4529, Pyrgos
Lemesou,
Cyprus

100 Ordinary Shares of €1.00

Dated this 2nd May 2024


Damien Malone
Malone & Co Accountants

Malone & Company Accountants Limited
(Chartered Certified Accountants & Chartered Tax Advisors)
Inniscarra, Main Street
Rathcoole, Co. Dublin
Phone: 00353 1 4580911
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Sincerely,



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27.06.2024
Kyiv, Ukraine