

Attorney at law
EUGENE BORYSENKO
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Certification

I certify that I have seen the original Register of Members of the Veridian Sphere Ltd and this copy is a complete and accurate copy of the original.

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	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	06/06/2024	
Mr. Anatolii Kyselov	Ukraine, city Kyiv, street Horbachova Omeliana, build 14, fl 32	Shareholder	Registered Shares	50	USD1.00	06/06/2024	
TAYANNA LIMITED	Inniscarra, Main Street, Rathcoole, Co. Dublin, Ireland	Shareholder	Registered Shares	4,950	USD1.00	02/07/2024	
Mr. Anatolii Kyselov	Ukraine, city Kyiv, street Horbachova Omeliana, build 14, fl 32	Shareholder	Registered Shares	4,950	USD1.00	02/07/2024	

Dated: 02/07/2024


Ms. Shirley Mary Elizabeth
Director of Veridian Sphere Ltd

Sincerely,


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03.07.2024
Kyiv, Ukraine