

Certificate of Incumbency

We, Osiris International Trustees Limited of Coastal Building, Wickham's Cay II, PO Box 2221, Road Town, Tortola, British Virgin Islands, being the duly appointed registered agent of Altostratus Limited (**Company**), hereby confirm that according to the records maintained at our offices:

- 1 The Company was duly incorporated under the BVI Business Companies Act, 2004 (**BCA**) on 14 January 2011 with registration number 1626769.
- 2 The Company is presently in good legal standing.
- 3 The registered office of the Company is at Coastal Building, Wickham's Cay II, PO Box 2221, Road Town, Tortola, British Virgin Islands.
- 4 The Company is authorised to issue a maximum of 50,000 shares with a par value of USD1.00 for each share.
- 5 The current directors of the Company are:

Name of Directors	Date of Appointment
BLAND, Christopher Sebastian	26 January 2011
MELWANI, Jiten Lachman	26 January 2011

- 6 The current members of the Company are:

Name	Share Class	Number of Shares Held
MELWANI, Jiten Lachman	Ordinary	95
BLAND, Christopher Sebastian	Ordinary	5

- 7 To the best of our knowledge, based solely on a review of the Company's records maintained at the Company's registered office, there are no records of any order or resolution for the liquidation of the Company nor any notice of the appointment of a receiver over its assets.
- 8 To the best of our knowledge, no proceedings are pending against the Company.
- 9 As far as can be determined from the documents retained at the registered office of the Company, the Company has not entered any Mortgage, Charge or other Encumbrances in its Register of Charges maintained pursuant to Section 162 of the BCA. Further, as far as can be determined from the documents retained at the registered office of the Company, no Mortgages, Charges or Other Encumbrances has been registered and filed at the Registry of Corporate Affairs, pursuant to Section 163 of the BCA. It should be noted that a Register of Registered Charges in respect of the Company may be kept at the Registry of Corporate Affairs pursuant to Section 163 of the BCA, but the keeping of any such Register of Registered Charges is independent of the keeping of any register at the Company's registered office and the contents of any Register of Registered Charges held by the Registry of Corporate Affairs in respect of the Company may not correspond with those of any register at the registered office.

Dated: 21 August 2023

Authorised Signatory
Osiris International Trustees Limited