

OZIAS HOLDINGS LIMITED

Register of Directors

No.	Name	Alternate For	Country of Citizenship	Full Address	Occupation	Date of Birth/Incorporation	Date Appointed	Date Resigned
1	ONE WORLD SERVICES LIMITED Reg. Number: 133464		Cyprus	75, Prodromou ONEWORLD PARKVIEW HOUSE 2063 Nicosia Cyprus		09/10/2002	16/08/2024	14/03/2025
2	MARIOS TZIORTZIS Passport Number: L00031995 Identification Number: 671720		Cyprus	25, Iirinis Andrea Chrysanthou Strovolos 2046, Nicosia Cyprus	Accountant	20/04/1969	14/03/2025	

I, Andreas Alexandros Philippides, Chartered Accountant, hereby confirm that I have seen the original document and this copy is a complete and accurate copy of the original



Chartered Accountant

Date: 16/08/2024

Contact Details: +357 99680766

Chartered Accountant No: 7531835

Residential Address: 26 Tagmarchou Dimitriou Poulou

Nicosia, 1101, Cyprus

Registration Number:

464220

Registration Date:

16/08/2024