

HE 461462

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

1 December, 2025

CERTIFICATE

TARDIVA HOLDING LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

ELENA DAMIANOU

Leandrou, 12A
3086, Limassol, Cyprus

Country of Nationality

Cyprus

Secretary

VIZUS H.C. LTD

Pavlou Nirvana, 4
ALPHA TOWER, 1st floor, Flat/Office 11
3021, Limassol, Cyprus

Country of Nationality

For Registrar of Companies

Georgios Triftarides

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 01/12/2025

7. by Vasiliki Ioannou

8. No NIC MJPO-NIC 001048962/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
32568460

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).