

CERTIFICATE OF INCUMBENCY

WE, the undersigned VIZUS H.C. LTD, being the duly appointed Secretary of **TARDIVA HOLDING LTD** (hereinafter called the "Company") hereby certify that, according to the corporate records of the Company kept by us as such secretary, as on the date hereof, the company continues to be on the register with the Department of Registrar of Companies and Official Receiver Nicosia Cyprus, and the following particulars of the Company are true and correct:

1. Date of Incorporation: 14th of June 2024
2. Registration Number: HE 461462
3. Registered Office: Pavlou Nirvana 4,
ALPHA TOWER, 1st floor, Flat/Office 11
3021, Limassol, Cyprus
4. Authorised Share Capital: €1,000 divided into 1000 ordinary shares of €1,00
5. Issued Share Capital: 1000 shares of €1,00 each

6. Shareholders (Name/Address)	Class (value)	No. of Shares
TENGIZ KORANASHVILI Didi Digomi III 007 Flat/Office 049 0131 Tbilisi, Georgia	Ordinary (EUR 1,00)	1000

7. Directors (Name/Passport/Date of Birth/Address):

ELENA DAMIANOU
K00448597
25/04/1979
Leandrou, 12A
3086, Limassol, Cyprus

8. Secretary (Name/Passport/Date of Birth/Address):

VIZUS H.C. LTD
Cyprus Company
Reg. Number: HE 354508
Pavlou Nirvana, 4
ALPHA TOWER 1st floor, Flat/Office 11,
3021, Limassol, Cyprus

9. No order has been made or petition presented or resolution passed for the winding-up of the Company nor, to the best of our knowledge and belief, has any administrator or receiver been appointed or any distress, execution or any other process been levied in respect of the undertaking or the assets of the Company or any part thereof.

10. I further certify that:

- a. The Company is in good standing.
- b. All board of directors and shareholders resolutions which have been or which are required to be registered and/ or filed with the Registrar of Companies have been registered and/ or filed with the Registrar of Companies.

11. I further certify that the above particulars shall remain and may be relied upon as being true and correct unless and until I deliver notice to the contrary to any party relying on such particulars.

Dated the 01st of December 2025


.....
Iryna Popova
On behalf of
VIZUS H.C. LTD
Secretary



Signed (or sealed) this day in my presence by

Mrs Iryna Popova

.....
As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this 1 day of 12 2025

PERIKLIS STEFANO
Certifying Officer



PERIKLIS STEFANOY
CERTIFYING OFFICER

The undersigned
with seal no. DTCF6XZ is an appointed certifying officer in Cyprus,
by virtue of Law 106(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 106(I)/2012 and Law 156(I)/2008

01 DEC 2025

Date: 01/12/2025
Community Head / For District Officer
Certifying Officer

DISCLAIMER: THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER,
IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify, for the purposes of
Article 1(a) of the Convention Abolishing the Requirement of Legalization of Foreign
Public Documents (Law 53(I)/2002), the entire capacity of the above Community Head/Certifying
Officer to certify signatures on documents. This certification and the seal of the
Republic of Cyprus issued by me do not attest to the legality of the content of this
PRIVATE document, nor to the capacity of the signatory parties.

Andreas Chatzikkou

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Andreas Chatzikkou

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Limassol, Ministry of Interior

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 01/12/2025

7. by Panagiota Koudouna

8. No LIM MJPO-LIM 000572500/2025

9. Seal/stamp

10. Signature:



Signature

For Permanent Secretary
Ministry of Justice and Public Order

11095551

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).