

of 25 Irinis Andrea Chrysanthou, Strovolos 2046, Nicosia, Cyprus, HEREBY ACKNOWLEDGE and declare that we hold the shares shown in the Schedule hereto registered in our name as Nominee of and Trustee for **Matej Hofinger of Uriskova Ulica 6, Velenje 3320, Slovenia** (hereinafter called "the Owner") and WE UNDERTAKE and agree not to transfer deal with or dispose of the said shares save as the Owner may from time to time direct. And further to give full effect to the trust hereby declared WE HEREBY DEPOSIT with the Owner the Certificate for the said shares together with a transfer thereof executed by us in blank and WE HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND WE DECLARE that this authority is irrevocable by us. AND WE FURTHER UNDERTAKE and agree to account to the Owner for all dividends and profits which may be paid to us from time to time upon the said shares and for all other money or profit which may be payable to us in respect thereof. AND WE FURTHER UNDERTAKE and agree to exercise our voting power as holder of the said shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

1000 ORDINARY SHARES NUMBERED 0001 - 1000
of Euro1 each in **OZIAS HOLDINGS LIMITED**
dated this 14th day of March 2024

~~Antioch~~
Antioch, Syria
Antioch, Syria

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

Chartered Accountant
Date: 12/15/2021
Contact Details: +357 99680766
Chartered Accountant No.: 2531835
Residential Address: 26 Tagmatarchou Dimitriou Poulou
Nicosia, 1101, Cyprus