

ENFLAMEX LIMITED

Certificate of Incumbency

We the undersigned, TALEAN SECRETARIAL LTD (formerly ENCELADOR SECRETARIAL LTD), do hereby confirm that we are the duly elected, qualified and acting secretary of ENFLAMEX LIMITED, a company registered in the Republic of Cyprus (hereinafter referred to as the ("Company"), and we have access to the Company's records. In this capacity we are familiar with the matters herein and certify that:

- a) The Company was incorporated and registered in the Republic of Cyprus on the 18th day of June 2019, under Registration No. HE 399056 and continues to be on the register with the Department of the Official Receiver and Registrar of Companies, Cyprus.
- b) The address of the Company's registered office is at Agias Zonis & Thessalonikis, NICOLAOU PENTADROMOS CENTER, 10th floor, Flat/Office 1001A, BLOCK B, 3026 Limassol, Cyprus.
- c) The authorised share capital is €1,000 (One Thousand Euro) divided into 1,000 (one thousand) Ordinary shares of €1.00 each, and the issued and fully paid share capital is 1,000 (one thousand) Ordinary shares of €1.00 each.
- d) The shareholder of the Company is:

<u>Name and Addresses</u>	<u>Class (value)</u>	<u>No. of shares</u>
ANNA ANISIMOVA 60A Trion Ierarchon, Ypsonas, 4187 Limassol, Cyprus	Ordinary (EUR 1.00)	1,000

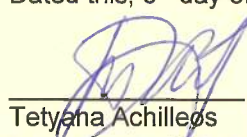
- e) The Director of the Company is:

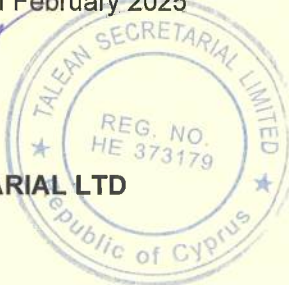
<u>Name and Addresses</u>	<u>Country of Nationality</u>
ANNA ANISIMOVA 60A Trion Ierarchon, Ypsonas, 4187 Limassol, Cyprus	Cyprus

- f) The Secretary of the Company is:

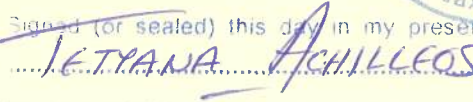
<u>Name and Addresses</u>	<u>Country of Nationality</u>
TALEAN SECRETARIAL LTD Agias Zonis & Thessalonikis NICOLAOU PENTADROMOS CENTER BLOCK B, 10 th Floor, Office 1001A, 3026 Limassol, Cyprus	Cyprus

Dated this, 5th day of February 2025


Tetyana Achilleos
for and on behalf of
TALEAN SECRETARIAL LTD



Signed (or sealed) this day in my presence by


TETYANA ACHILLEOS

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 hereunto set my hand and official seal this... day of... 20...

THANOS CHRISTOU
Certifying Officer





The undersigned**CHRISTOU THANGOS**.....
with seal no. **00axRtWY** an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012 / he is Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 86(I)/1999.

..... Date **06 FEB 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(d) of the Convention Abolishing the Requirement of Legalization of Foreign
Public Documents (Law 50(2)), the authenticity of the above Community Head/Certifying
Officer to certify signature and/or seal/stamps. This certification and the seal of the
Republic of Cyprus affixed by me does not affirm the legality of the content of this
PRIVATE document nor in 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 06/02/2025

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000504156/2025

9. Seal/stamp:

10. Signature:




For Permanent Secretary
Ministry of Justice and Public Order

31810614

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).