

CERTIFICATE OF COLLATION

I, the undersigned **Mr. Philippe Boullé** Notary Public by authority of Government duly admitted and sworn and practising at Victoria, Mahé, Republic of Seychelles, do hereby certify that I have collated and compared the annexed copy of the following document pertaining to the company **Diodora S.A.**, namely:

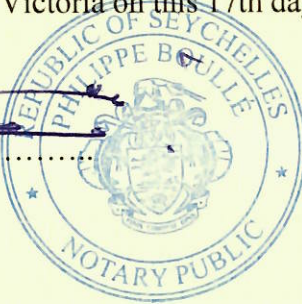
- (i) Register of Directors dated 16th day of September 2024

with the original thereof, and I attest that the said copy is a true copy of the original.

IN FAITH AND TESTIMONY WHEREOF an Act being required, I have granted the same under my hand and seal of office to serve and avail as occasion may require.

THUS DONE AND PASSED at Victoria on this 17th day of September 2024.


.....
PHILIPPE BOULLE
Notary Public



307 Victoria House
Victoria, Mahe, Seychelles
Tel. No 4289200
e-mail : p.boulle@victoriachambers.sc
License No 20220802

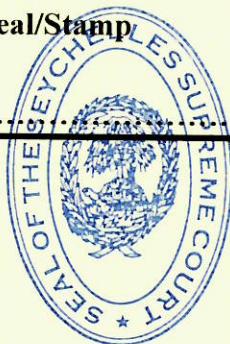
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES
This public document
2. has been signed by P. BOULLE
3. acting in the capacity of NOTARY PUBLIC
4. bears the seal/stamp of PHILIPPE BOULLE
NOTARY PUBLIC, REPUBLIC OF SEYCHELLES

Certified

5. at VICTORIA 6. 17TH SEPTEMBER 2024
7. by J. ESTICOT, REGISTRAR, SUPREME COURT
8. No. 9647 OF 2024
9. Seal/Stamp 10. Signature



REGISTER OF DIRECTORS

Company Name:	Diodora S.A.
Company Registration Number:	168263

NAME	ADDRESS Indv: Service Address/Residential Body Corporate: Registered Office	Date of Birth (Indv) /Date of Incorporation (Body Corporate)	NATIONALITY (Body Corporate: Country of Incorporation)	STATUS Director, Alternate or Reserve Director	Date of Appointment or Nomination	Date of Termination
Ms. Aktolkyn Zhetkergenova	1 Baitursynova str., Nur-Sultan city, Republic of Kazakhstan	29/09/1993	Kazakhstan	Director	07/07/2022	
Mr. Aidar Mingaleev	7 Ozernaya str., Novonikolaevskiy village, Zelenodolskiy district, Republic of Tatarstan, Russia	23/05/1987	Russia	Director	17/06/2017	07/07/2022

For and on behalf of
Intershore Consult (Seychelles) Limited



.....
Authorized Signature(s)

