

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:

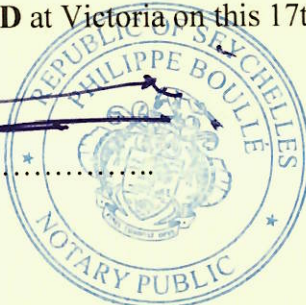
- (i) Register of Members dated 16th day of September 2024

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

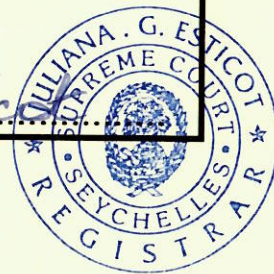
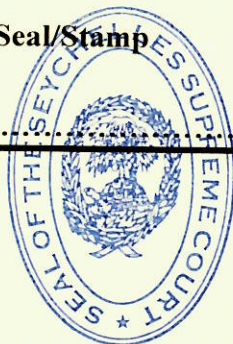
Certified

5. at VICTORIA 6. 17TH SEPTEMBER 2024

7. by J. ESTICOT, REGISTRAR, SUPREME COURT

8. No. 9646 OF 2024

9. Seal/Stamp 10. Signature



REGISTER OF MEMBERS

Company Name:		Diodora S.A.			
Company Registration:		168263			
NAME	ADDRESS Indv: Service Address/Residential Body Corporate: Registered Office	Certificate Number	SHARES INFORMATION		
			Type of Shares	Number of Shares	From
Mr. Aidar Mingaleev	7 Ozernaya str., Novonikolaevskiy village, Zelenodolskiy district, Repu-blic of Tatarstan, Russia	1	Ordinary	10,000 of 1 USD	1
Ms. Aktolkyn Zhetkergenova	1 Baitursynova str., Nur-Sultan city, Republic of Kazakhstan	2	Ordinary	10,000 of 1 USD	1

For and on behalf of
Intershore Consult (Seychelles) Limited


.....
Authorized Signature(s)

