

HE 439295

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

2 August, 2024

CERTIFICATE

PERGERE LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

Country of Nationality

OLEGS SIDORENKOVS

Latvia

Sergeja Eizensteina street, 69-82
LV 1079 Riga City, Latvia

Secretary

Country of Nationality

IP S&C SMART & COMPLIANT ADVISORS LTD

28 Oktovriou, 317A
KANIKA BUSINESS CENTER,, 1st floor, Flat/Office 101
BLOCK B, 3105, Limassol, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU

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MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
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2 August, 2024

CERTIFICATE

PERGERE LTD

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
XXL SERVICES N.V. Abraham De Veerstraat, 9 Curacao	ORDINARY (EUR 1.00)	1000

for Registrar of Companies

ANNITA CHRISTODOULOU