

INCUMBENCY CERTIFICATE

We, Lokemor Limited, Secretary of **SILVER SWAN LTD**, a private company limited by shares, incorporated in Cyprus (hereinafter called the "**Company**") hereby certify that in accordance with the records kept by me as such Secretary, the following particulars of the Company are true and correct as on the date hereof:

1. Date of incorporation: **24th day of March, 2023**
2. Registration number: **HE 445300**
3. Registered office: **Arch. Makarios Avenue III 34, Hadjiyiannis Court, 2nd floor, office 203
3065 Limassol, Cyprus**
4. Nominal share capital: **10 000 Ordinary Shares**
5. Issued share capital: **10 000 Ordinary Shares**
6. Registered Shareholders
(Name/Address):

PER GEORG WESTIN
Calle Osa Menor 56
Urb La Cerquilla, A B, Nueva Andalucia
29660 Marbella (Malaga) Spain

No. of shares
(specified whether fully
paid up or credited
as fully paid up or not):
**10000 fully paid registered
ordinary shares of €1, 00 each.**
7. Beneficial Owners of Shares: **NIL**
8. Directors (Name/Address): **Georgia Katsampa/ 32 Keryneias, 4632 Kolossi, Limassol, Cyprus**

Alternate Directors: **NIL**

Secretary (Name/Address): **Lokemor Limited, 86 Miltonos, 3047 Limassol, Cyprus**
9. Assistant Secretary: **NIL**
10. No order has been made or petition presented or resolution passed for the winding-up of the Company nor, has any manager or receiver been appointed or any distress, execution or any other process been levied in respect of the undertaking or the assets of the Company or any part thereof.
11. We further certify that:
 - (a) the Company is in good standing and has complied with all its legal, audit, fiscal and filing requirements and that to the best of our knowledge no charges, liens or encumbrances have been registered or are capable of registration against the Company and its shares have not been pledged or otherwise encumbered nor are they subject to any charge or interest of a third party;
 - (b) all directors and shareholders resolutions which have been or which are required to be

registered and/or filed with the Registrar of Companies have been registered and/or filed with the Registrar of Companies;

- (c) to the best of our knowledge and believe no litigation, arbitration or administrative proceedings of or before any court or arbitral body have been started against the Company or are threatened against the Company;

Dated the 6th day of February 2024.


LOKEMOR LIMITED
Secretary of
SILVER SWAN LTD

By: Georgia Katsampa
Title: Authorized Signatory