

Declaration of Trust

I, **Alina Zadorozhnia** of 10 Agiou Amvrosiou, Flat 103, Agios Athanasios, 4102 Limassol, Cyprus

hereby acknowledge and declare that I hold the share(s) shown in the Schedule hereto registered in my name as Nominees of and Trustees for

Name: Serhii Yelovatskyi

Passport number: FE184880 International Passport of Ukraine

(hereinafter called "the Owner(s)") and I undertake and agree not to transfer, deal with or dispose of the said share(s) or any of them save as the Owner(s) may from time to time direct. And further to give full effect to the trust hereby declared I hereby deposit with the Owner(s) the Certificate for the said share(s). And I further undertake and agree to account to the Owner(s) for all dividends and profits which may be paid to me from time to time upon the said share(s) and for all other money or profit which may be payable to me in respect thereof and undertake to dispose of such solely upon the Owner(s) instructions. And I further undertake and agree to exercise my voting power as holders of the said share(s) in such a manner and for such purposes as the Owner(s) may from time to time direct or determine.

Schedule

Company: NYMPHO LTD, Reg. No: HE 450796, incorporated in the Republic of Cyprus

No of share(s): -1,000- (One Thousand)

Serial No of share(s):

From -001- To -1,000-

Nominal value of each share: EUR 1.00

Nominal value of total shares: EUR 1,000

Date: 30th August, 2023

Signatures


Alina Zadorozhnia

Witness to the signature
of Nominees and Trustees

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I, **Alina Zadorozhnia** hereby certify
that this document is the true copy
of original.

08.11.2024.

Director of NYMPHO LTD



