

To: **Aleksandr Bocharnikov**

Address: A62 Georgiou,
BALMYRA COURT,
Flat 01, Germasogeia,
4047 Limassol, Cyprus

Date: 1st September, 2025

Dear Aleksandr,

With this letter, I would like to inform you that, due to your address change, the Declaration of Trust dated 1st April 2025, regarding 1,000 Ordinary Shares (numbered 1–1000) held in trust by me for you in the share capital of SAKARTILO LTD, has been cancelled.

A new Declaration of Trust reflecting your updated address details has been issued as of today. Please find the enclosed document for your reference.

Yours faithfully,



Chrysanthos Christodoulou
Shareholder

Chrysanthos Christodoulou

13B Vasileiou Voulgaroktonou, 1026 Nicosia, Cyprus

Private & Confidential

Aleksandr Bocharnikov
A62 Georgiou,
BALMYRA COURT,
Flat 01, Germasogeia,
4047 Limassol, Cyprus

1st September, 2025

Dear Aleksandr,

RE: SAKARTILO LTD

I hereby confirm that I am holding 1000 (one thousand) share(s) in trust for you in the above named company.

In this respect, I enclose the original of the declaration of trust and shall be pleased if this document is kept by you under safe custody.

Yours truly,


.....
Chrysanthos Christodoulou

Enclosures:
Declaration of Trust

Declaration of Trust

I, **Chrysanthos Christodoulou of 13B Vasileiou Voulgaroktonou, 1026 Nicosia, 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: Aleksandr Bocharnikov

Passport number: BM2876826 International Passport of the Republic of Belarus

(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: SAKARTILO LTD, Reg. No: HE 399706, incorporated in the Republic of Cyprus

No of share(s): -1000- (one thousand)

Serial No of share(s):

From -1- **To** -1000-

Nominal value of each share: EUR1.00

Nominal value of total shares: EUR 1000

Date: 1st September, 2025

Signatures


Chrysanthos Christodoulou

Witness to the signature
of Nominees and Trustees


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