

CERTIFICATE OF INCUMBENCY

Company details

Legal form : Limited Liability Company
Name : Altan N.V.
Chamber of Commerce Reg. : 147038
Incorporation date : May 25, 2018
Registered address : Dr. M.J. Hugenholtzweg 25, Unit 11, Curacao, D.W.I.
Correspondence address : P.O. Box 578, Curacao, D.W.I.
Status : Active

Number of Officials : 1

Official(s) details

Legal form : Private Limited Liability Company
Name : Odin Trust B.V.
Chamber of Commerce Reg. : 146297
Registered address : Dr. M.J. Hugenholtzweg 25, Unit 11, Curacao, D.W.I.
Correspondence address : P.O. Box 578, Curacao, D.W.I.
Incorporation date : March 1, 2018
Status : Active
Title : Managing Director

Number of shareholder(s) : 1

Shareholder(s) details

Legal form : Natural Person
Name : Mr. Munkhsaikhan Gonchigjav
Identification number : E2900379
Registered address : #201, apartment 36b, Unur khoroolol, 17th khoroo,
Songinokhairkhan district, Ulaanbaatar city, Mongolia
Shareholder since : May 25, 2018
Number of shares : 1

Dated this 31st day of January 2024


By: Odin Trust B.V.

Title: Managing Director



Odin Trust B.V.



The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mrs. Christie Geisler Hansen, born on July 28th, 1958, is the sole managing director of the private limited company Odin Trust B.V. and as such can legally represent Odin Trust B.V., which company in its turn is - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - the sole managing director of the limited liability company:

Altan N.V.,
established in Curaçao and as such can legally represent lastmentioned company in accordance with its articles of incorporation;

that the signature appearing on the preceding document is the true and authentic signature of Mrs. Christie Geisler Hansen;

that the legalization of the signature of Mrs. Christie Geisler Hansen does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the Undersigned has set her hand and her seal of office hereunto this 5th day of February, 2024.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

FEB - 5 2024

5. at Curaçao

6. the

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 861

9. Seal/stamp:

10. Signature:

Z.A. Narvaez
Head Information Systems
& Quality Management

