

REGISTER OF MEMBERS

APOLLO MKT LTD

Original (not certified) may stay in my presence
Erene Chama

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have here to set my hand and official seal this 17 day of March 2025

ANTONIS SPUTZOUKIS
Certifying Officer Nicosia - Cyprus

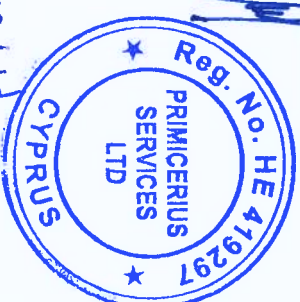
CERTIFIED COPY
OF THE ORIGINAL

Erene Chama

Registration No.: 418946

Date of Registration: 03/03/2021

Name: *Erene Chama*
For Primicerius Services Ltd
Date: 17/03/2025
Secretary



17/03/2025



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus
- This public document
2. has been signed by Olympia Aspraki
3. acting in the capacity for District Officer
4. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior
- Certified
6. the 18/03/2025
5. at APOSTILLE - MJPO
7. by Maria Leonidou
8. No NIC MJPO-NIC 000940625/2025
9. Seal/stamp:
10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
96696337

NOTE: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).

ANTONIS TSOUTZOUKIS

The undersigned
with seal no UG02757, is an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 86(I)/1999.

18 MAR 2025

Date

Community Head / For District Officer

OLYMPIA ASPRAKI

Certifying Officer
DISCLAIMER: THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER, IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify for the purposes Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign Public Documents (Law 50(72)), the active capacity of the above Community Head/Certifying Officer to certify signatures and/or seals/stamps. This certification and the seal of the Republic of Cyprus affixed by me does not affirm the legality of the content of this PRIVATE document, nor to the capacity of the signatory parties.

APOLLO MKT LTD

Register of Members and Share Ledger

Name:	Schmidt Monroe	Date of entry as a member	03/03/2021
Address:	Vial L-Indipendenza, 43, Shadows, Il-Mosta, , Malta	Date when ceased to be a member	23/08/2021
		Class of shares	Ordinary
		Share Value	€ 1.00

Action Date	Modified By	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
03/03/2021	ALT/1	1,000			N: €1,000.00 T: €1,000.00	1,000	0	1,000	
23/08/2021	TRF/1	1,000				0	1,000	0	

ALT = Allotment | CVN = Conversion | TRF = Transfer | N = Nominal Amount | P = Premium Amount | T = Total Amount | ICR = Issued Capital Reduction



APOLLO MKT LTD

Register of Members and Share Ledger

Name:	Rosario Mark Joseph		Date of entry as a member	23/08/2021
Address:	Sampaguita Street, B3 L21, Garden City 3, San Isidro, Paranaque City, 1700, Philippines		Date when ceased to be a member	15/03/2022
			Class of shares	Ordinary
			Share Value	€ 1.00

Action Date	Modified By	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
23/08/2021	TRF/1	1,000	1	1,000		1,000	0	1,000	
15/03/2022	TRF/2	1,000				0	1,000	0	

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APOLLO MKT LTD

Register of Members and Share Ledger

Name:	De Jesus Tiffany	Date of entry as a member	15/03/2022
		Date when ceased to be a member	30/06/2023
Address:	Yakal Street, UN Avenue, 423, Meh, Paco, Manila, 1007, Philippines	Class of shares	Ordinary
		Share Value	€ 1.00

Action Date	Modified By	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
15/03/2022	TRF/2	1,000	1	1,000		1,000	0	1,000	
30/06/2023	TRF/3	800				0	800	200	
30/06/2023	TRF/4	200				0	200	0	

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APOLLO MKT LTD

Register of Members and Share Ledger

Name:	Johansen Einar Bredo Feigum	Date of entry as a member	30/06/2023
Address:	Havegaten, 1, Tonsberg, 3115, Norway	Date when ceased to be a member	
		Class of shares	Ordinary
		Share Value	€ 1.00

Action Date	Modified By	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
30/06/2023	TRF/3	800				800	0	800	
14/02/2024	TRF/5	200				200	0	1,000	

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APOLLO MKT LTD

Register of Members and Share Ledger

Name:	Schembri Michael	Date of entry as a member	30/06/2023
Address:	Triq-Tad-Dawl, 6, MARGARITA, Zebbug, Malta	Date when ceased to be a member	14/02/2024
		Class of shares	Ordinary
		Share Value	€ 1.00

Action Date	Modified By	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
30/06/2023	TRF/4	200				200	0	200	
14/02/2024	TRF/5	200				0	200	0	

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APOLLO MKT LTD

Register of Allotments

[illegible]

APOLLO MKT LTD

Register of Transfers

Share Class		Ordinary		Nominal Share Value		€1.00			
No. of Transfer	Date	Transferor		No. of Shares Transferred	Distinctive numbers of Shares Transferred		Transferee		Notes
		Name	Certificate No.		From - To	Name, address	Certificate No.		
TRF/1	23/08/2021	Schmidt Monroe	1	1,000	001-1000		Rosario Mark Joseph Sampaguita Street, B3 L21, Garden City 3, San Isidro, Paranaque City, 1700, Philippines	2	
TRF/2	15/03/2022	Rosario Mark Joseph	2	1,000	001-1000		De Jesus Tiffany Yakal Street, UN Avenue, 423, Meh, Paco, Manila, 1007, Philippines	3	
TRF/3	30/06/2023	De Jesus Tiffany	3	800	0001-800		Johansen Einar Brede Feigum Havegaten, 1, Tonsberg, 3115, Norway	4	
TRF/4	30/06/2023	De Jesus Tiffany	3	200	801-1000		Schembri Michael Triq-Tad-Dawl, 6, MARGARITA, Zebbug, Malta	5	
TRF/5	14/02/2024	Schembri Michael	5	200	801-1000		Johansen Einar Brede Feigum Havegaten, 1, Tonsberg, 3115, Norway	6	

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ΔΙΕΥΘΥΝΣΗ ΣΤΑΤΙΣΤΙΚΗΣ ΕΡΕΥΝΑΣ
ΤΜΗΜΑ ΕΚΔΟΣΕΩΝ ΚΑΙ ΔΙΑΧΕΙΡΙΣΗΣ
ΣΤΑΤΙΣΤΙΚΩΝ ΕΡΓΑΣΙΩΝ
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Αθήνα, 14/02/2024

