

CERTIFICATE OF INCUMBENCY

We, T.W.M. Trust N.V., established at Kaya Alonso de Ojeda 13-A, Curaçao the director of the Company (defined below), do hereby certify that in accordance with the records kept at the Company's registered office at the date hereof:

1. **Leo Soft N.V.** is a company incorporated in Curaçao under The Act on Corporate Law of Book 2 of the Curaçao Civil Code (the Act) on the 15th day of May 2019 and registered under No. 150165 (the Company).
2. The Company is in good legal standing.
3. The Registered Office address of the Company is at Heelsumstraat 51 E-Commerce Park Unit B-03, Curaçao.
4. The following entity is the director of the Company:

Name:

Date of appointment:

T.W.M. Trust N.V.

15th day of May 2019

5. The authorised share capital of the Company is € 100, divided into 1 share with a par value of € 1.00.
6. The following persons are the shareholders of the Company holding the following shares in the nominal share capital of the Company:

Name:

Number of shares:

Narek Harutyunyan

1 common share of € 1.00

born 9 February 1992, Armenia,

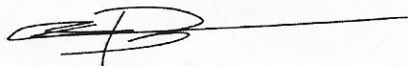
passport nr: BA2578252

residing at 3 Musaler, 1145, Ptghunk, Armenia

Signed and dated this 16th day of November, 2020.

Authorised signatory

For and on behalf of T.W.M. Trust N.V.



Boy Hendriks LL.M

This Certificate of incumbency has been prepared on receipt of a written request and is limited to the information that was requested in the written request. The information contained in this Certificate of incumbency issued by us as Managing Director of the Company is limited to the information held by us and the Registered Office of the Company.



The Undersigned:

Natasja Michaela Alexander, LL.M., a deputy civil law notary, residing in Curaçao, legally deputizing for Johnny Ronald Edward Kleinmoedig, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that Mr. Boy Hendriks, born on February 27th, 1984, is an attorney in writing of and as such can legally represent the limited liability company T.W.M. Trust N.V., established in Curaçao, 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:

Leo Soft N.V.,

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

that the facsimile of the signature appearing on the preceding document is the facsimile of the true and authentic signature of Mr. Boy Hendriks.

that the legalization of the facsimile of the signature of Mr. Boy Hendriks, 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 the seal of office hereunto on this 23rd day of November, 2020.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Natasja Michaela Alexander, LL.M.

3. acting in the capacity of deputy civil law notary

4. bears the seal/stamp of civil law notary

Johnny R.E. Kleinmoedig, LL.M.

Certified

5. at Curaçao

6. the

NOV 23 2020

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

5719

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Acting Head Civil Registry Office

