



HE 449682

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

1 November, 2023

CERTIFICATE

ROLLIXET LTD

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
PROMOTECH N.V. Dr. H. Fergusonweg, 1 Willemstad, Curacao	ORDINARY (EUR 1.00)	1000

for Registrar of Companies

ANNITA CHRISTODOULOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 03/11/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000724556/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
25356702

