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**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 Director and Secretary of the above Company:

Director

GEORGIOS ECONOMIDES

Angelou Terzaki, 110B
Egkomi, 2402, Nicosia, Cyprus

Country of Nationality

Cyprus

Secretary

MINARA SECRETARIES LTD

Eleftherias, 19
B02
2312, Nicosia, Cyprus

Country of Nationality

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 000724557/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

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