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

28 August, 2023

CERTIFICATE

BERESCIA HOLDINGS LIMITED

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

Country of Nationality

WIMTHED LIMITED

Stasandrou, 9
ELLAS BUILDING, 2nd floor, Flat/Office 201
1060, Nicosia, Cyprus

Secretary

Country of Nationality

GIF MANAGEMENT LIMITED

Stasandrou, 9
ELLAS BUILDING, 2nd floor, Flat/Office 201
1060, Nicosia, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU