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

1 November, 2024

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

I certify this to be a true copy of the original document which I have seen.

Signature of the certifier:
Date: 01.11.2024

Name: Adamas Adamides
Position: Lawyer - CyBar Reg. No 5092
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