

DECLARATION OF TRUST

I, Georgia Piyoti, with Cyprus ID No. 1012349, HEREBY ACKNOWLEDGE AND DECLARE that I hold 1,000 Shares of EUR1.00 each of **BERESCIA HOLDINGS LIMITED** registered in the Republic of Cyprus with No. HE 436650, registered as Nominee Shareholder for

VALENTIN DAVID GURVITS, with US Passport No. 566563046 and residential address at 138 Hartman Road, Newton MA 02459 - 2854

owner of 1,000 shares numbered 1-1,000 of EUR 1.00 each

(hereinafter called "the Owner") and **I UNDERTAKE AND AGREE** not to transfer, deal or dispose of the said shares save as the Owner may from time to time direct and further to give full effect to the trust hereby declared **I HEREBY DEPOSIT** with the Owner the Certificate for the said shares together with a transfer thereof executed by us in blank and **WE HEREBY EXPRESSLY AUTHORIZE AND EMPOWER** the **OWNER** at any time to complete such transfer by inserting therein the name or names of any transferee or transferees, and the date of the transfer and to complete the same in any other necessary particular **AND I EXPRESSLY DECLARE** that this authority is irrevocable by us. And **I FURTHER UNDERTAKE AND AGREE** to account to the Owner for all dividends and profits which may be paid to us from time to time upon the said shares and for all other money or profit which may be payable to us in respect thereof. **AND I FURTHER AGREE AND UNDERTAKE** to exercise our voting power as holder of the said shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

Dated: 1st December 2024

Signed


Georgia Piyoti
Nominee Shareholder

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

Signature of the certifier: 
Date: 16.01.2025
Name: Adamos Adamides
Position: Lawyer - Reg. No. 5092
Phone number: +357 22515900
Address: 180, Strovolou Av, 2048
Nicosia

Witnessed


Marharyta Ourris