

3rd January 2024

To Whom It May Concern

This is to certify that the company BM CORP LTD (Registration No.: C 98649) of The Edge Court, Office 2, Guze Duca Street, QORMI, QRM 9088, MALTA was registered under the Laws of Malta on the 29th March 2021 and is still so registered.

According to our records the present shareholders of the company are:

Name	Number of Shares
ROZERT OU (ESTONIA Company Registration No.: 14321133)	30,000 Ordinary shares of EUR 1.00 each
DENIS SHADLOV (Passport No.: GA038814 issued by GRENADA)	970,000 Ordinary shares of EUR 1.00 each

The present directors of the company are:

JEAN NOEL AZZOPARDI (ID No.: 347294M issued by MALTA)
DENIS SHADLOV (Passport No.: GA038814 issued by GRENADA)

The present company secretary is:

NOUV CORPORATE LTD (MALTA Company Registration No.: C 74558)

This information is provided on the basis of the documents registered in respect of the company.


Damian Borg George

CERTIFIED TRUE
COPY OF ORIGINAL


Dr. Chiara Camilleri LL.D
Doctor of Laws, Cert. Tax
ADVOCATE

f/Registrar of Companies

This document (Page(s) 1 to 1)
was seen and verified by the certifier.

4/1/2024

INNOUV

Triq MRO Frank Galea, Zebbug, ZBG 9019 Malta
info@nouv.com.mt
+356 21345 009 +356 21345 010

Malta Business Registry

AM Business Centre, Triq il-Labour, Żejtun, ZTN 2401, Malta
(+356) 22582300 | info@mbr.mt | www.mbr.mt