

CERTIFICATE OF INCUMBENCY

I, **Christiana Georgiou**, in my capacity as the company secretary of **DBO JUSTWISH LIMITED**, ("the Company") incorporated under the Company Laws of Cyprus do hereby certify the following:

1. The Company was incorporated on **8th March 2023, Registration no. 444541.**
2. The Registered Office of the Company is located at **Avlonos 1, MARIA HOUSE, 1075 Nicosia, Cyprus.**
3. The Authorized and issued share capital of the company is **Euro 5.000 divided in 5.000 shares of Euro 1 each.**
4. The sole Director and Company Secretary of the company is:

Ms Christiana Georgiou

Address - Pavlou Liasidi, 22A, Archangelos, 2331, Nicosia, Cyprus

Passport No. - L00109627

Nationality - Cypriot

Date of birth - 14/11/1985

5. The sole shareholder of the company is:

Delphin Blue Ocean B.V.

Chuchubiweg, 17, Curacao

Country of Incorporation: Curacao

Registration No: 154523

6. The Ultimate Beneficial Owner (UBO) of Delphin Blue Ocean B.V. is:

Mr Hakan Unlu

Address - 23 Grenzweg 5036 Oberentfelden, Switzerland

Passport No. - U12589613

Country of Nationality - Turkey

Date of Birth: 10/08/1981

Holding of 100 common shares of EUR 1 each

7. The Company is in **Good Standing.**

Dated this 14th October 2024 in Nicosia, Cyprus


.....
Christiana Georgiou
Company Secretary

.....
As the Certifying Officer, I certify only
the signature which appears on document
and assume no responsibility for the content
of this document. In testimony whereof
I have hereto set my hand and official seal
this 14th day of Oct 2024.

.....
As the Certifying Officer, I certify only
the signature which appears on document
and assume no responsibility for the content
of this document. In testimony whereof
I have hereto set my hand and official seal
this 14th day of Oct 2024.

ANTONIS TSOUTZOUKIS
Certifying Officer Nicosia - Cyprus







The undersigned ANTONIS TSOUTZOUKIS, with
seal no UGQ 127 is an appointed certifying officer in Cyprus, by
virtue of Law 165(I)2012.

ELPINIKI STYLIANOY

Date 17 OCT 2024

Certifying Officer For District Officer

DISCLAIMER: THIS DOCUMENT, UPON WHICH I PLACE MY SIGNATURE
AND SEAL AS THE DISTRICT OFFICER, IS A PRIVATE DOCUMENT. As a
District Officer, I hereby ONLY certify the active capacity of the above certifying
officer to certify signatures and/or seals/stamps. The certifying officer is obliged
according to Law 165(I)2012 only to certify signatures and/or seals/stamps
affixed before him/her on private documents. The content of the document and
the capacities of the parties signing this private document HAVE NOT been
checked by me nor is it the obligation of the certifying officer to do so. Therefore,
this certification and the seal of the Republic of Cyprus affixed by me do not
confer a public status or legality to the content of this PRIVATE document, nor to
the capacity of the signatory parties.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Elpiniki Stylianou

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior

Certified

5. at APOSTILLE - MJPO

6. the 17/10/2024

7. by Myria Georgiou

8. No NIC MJPO-NIC 000876323/2024

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

44610527

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It
does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).

