

CERTIFICATE OF INCUMBENCY

**GASTONE CLUB ONLINE LTD**

**HE416735**

I, the below signed **CHRISTOS ANDRONIKIDS**, with Greek passport number AP4999182, with residential address at Komninon 3, AKTAION COURT 2, 3<sup>rd</sup> floor, 6045, Larnaka, Cyprus, being the secretary of the company **GASTONE CLUB ONLINE LTD**, HEREBY confirm that as of the date of this certificate:

1. The Company is in good Legal Standing.
2. The Company was incorporated under the laws of The Republic of Cyprus, on the 31<sup>st</sup> day of December 2020, with registration number **HE416735**.
3. The Registered Office of the Company is situated at Komninon 3, AKTAION COURT 2, 3<sup>rd</sup> floor, office 8, 6045, Larnaka, Cyprus.
4. According to the Register of Directors maintained at the Registered Office of the Company, the Director of the Company is:

**Mr. Christos Andronikidis**

5. According to the Register of Members maintained at the Registered Office of the Company, the Shareholder of the Company is:

**Mr. Anastasios Vogiatzis** (1000) ordinary shares

6. The Company is authorized to issue a maximum of 5000 Shares with a par value of €1 each.
7. To the best of my knowledge, information and belief, no formal notice has been served at the Registered Office of the Company, that the Company is in default under any laws, statute, regulation, indenture, mortgage, trust deed, agreement or other instrument, arrangement, obligation, or duty, to which it is a party or by which it is bound.
8. To the best of my knowledge, information and belief, no formal notice has been served at the Registered Office of the Company, that litigation or administration or arbitration proceedings before or of any Court or tribunal, arbitrator, administrative, or governmental authority are presently in process or pending or threatened against the Company.
9. To the best of my knowledge, no action has been taken to wind up the affairs of the Company.

Dated the 7<sup>th</sup> day of April 2025



Secretary  
Christos Andronikidis

*True copy of the original*



**Theodorou Adamou**  
Lawyer - Legal Consultant

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P.O. Box 59552, 4010 Limassol, Cyprus

*12/07/2025*