

INCUMBENCY CERTIFICATE

We, Lokemor Limited, Secretary of **RED RAVEN HOLDING LIMITED**, a private company limited by shares, incorporated in Cyprus (hereinafter called the "**Company**") hereby certify that in accordance with the records kept by me as such Secretary, the following particulars of the Company are true and correct as on the date hereof:

1. Date of incorporation: **15th day of February, 2022**
2. Registration number: **HE 431142**
3. Registered office: **Arch. Makarios Avenue III 34, Hadjiyiannis Court, 2nd floor, office 203
3065 Limassol, Cyprus**
4. Nominal share capital: **1000 Ordinary Shares**
5. Issued share capital: **1000 Ordinary Shares**
6. Registered Shareholders
(Name/Address):

6.1. GARIANCO HOLDING LTD, 669 fully paid registered ordinary shares of €1, 00 each. Naxou 4, 1 st floor, office 101, 1070 Nicosia	No. of shares (specified whether fully paid up or credited as fully paid up or not):
6.2. Martin Andre Nordberg, 70 fully paid registered ordinary shares of €1, 00 each. Regementsgatan 21, 1gh 1502, 21753 Malmo, Sweden	
6.3. Carl Fredrik Erik Palmkron, 62 fully paid registered ordinary shares of €1, 00 each. Gyllenkroks Alle 3 LGH 1302, 222 24 Lund, Sweden	
6.4. Marek Skubela, 33 fully paid registered ordinary shares of €1, 00 each. Ulika Tradeusza Szafrana 5C/39, 30-363, Krakow, Poland	
6.5. Rese Experten Schnyder AB, 33 fully paid registered ordinary shares of €1, 00 each. Bispvagen 1, Falsterbo, 239 41 Falsterbo, Sweden	
6.6. ILG STRATEGIES AB, 33 fully paid registered ordinary shares of €1, 00 each. c/o BENJAMIN GORDON, RODERGATAN 6, 211 16 MALMÖ, SWEDEN	
6.7. PEN THORN, 100 fully paid registered ordinary shares of €1, 00 each. C Osa Mayor Urb Alminar De Marbella, 9 PBJ 901 Marbella, 29660 Spain	
7. Beneficial Owners of Shares: **NIL**
8. Directors (Name/Address): **Georgia Katsampa/ 32 Keryneias, 4632 Kolossi, Limassol, Cyprus**

Alternate Directors: **NIL**



Secretary (Name/Address): Lokemor Limited, 86 Miltonos, 3047 Limassol, Cyprus

9. Assistant Secretary: NIL

10. No order has been made or petition presented or resolution passed for the winding-up of the Company nor, has any manager or receiver been appointed or any distress, execution or any other process been levied in respect of the undertaking or the assets of the Company or any part thereof.

11. We further certify that:

- (a) the Company is in good standing and has complied with all its legal, audit, fiscal and filing requirements and that to the best of our knowledge no charges, liens or encumbrances have been registered or are capable of registration against the Company and its shares have not been pledged or otherwise encumbered nor are they subject to any charge or interest of a third party;
- (b) all directors and shareholders resolutions which have been or which are required to be registered and/or filed with the Registrar of Companies have been registered and/or filed with the Registrar of Companies;
- (c) to the best of our knowledge and believe no litigation, arbitration or administrative proceedings of or before any court or arbitral body have been started against the Company or are threatened against the Company;

Dated the 18th day of December 2023.


LOKEMOR LIMITED
Secretary of
RED RAVEN HOLDING LIMITED

By: Georgia Katsampa
Title: Authorized Signatory

Signed (or sealed) this day in my presence by
Georgia Katsampa

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 18 day of December, 2023

PANAYIOTIS IOANNOU
Certifying Officer







This is to certify that the signature appearing above is the signature of Mr/Mrs _____ a Certifying Officer of Limassol, appointed by the Minister of the interior of the Republic of Cyprus, under the Certifying Officers Law, 165(I)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Limassol. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.
LIMASSOL - CYPRUS

Date: 18 DEC 2023 Antros Vasileiadis

Ο/Η PANAGIOTA K. IOANNOU

διορισμένος/η πιστοποιών/ούσα υπάλληλος, με αριθμό σφραγίδας

ΚΥΜΝΣΘ προσκόμισε ενώπιόν μου το παρόν έγγραφο, στο

οποίο έχει πιστοποιήσει την υπογραφή / ές, ή / και σφραγίδα / ες

στη βάση της προβλεπόμενης από τον Ν.165(Ι) / 2012 διαδικασίας.

Πιστοποιών/ούσα Υπάλληλος

18 DEC 2023

Ημερομηνία

Για Έπαρcho

Antros Vasileiadis

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Antros Vasileiadis

3. acting in the capacity for District Officer

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

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 18/12/2023

7. by Panagiota Koudouna

8. No LIM MJPO-LIM 000404155/2023

9. Seal/stamp:



10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

50079914