

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 464220

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

26 March, 2025

CERTIFICATE

OZIAS HOLDINGS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

MARIOS TZIORTZIS

Eirinis Andrea Chrysanthou, 25
Strovolos, 2046, Nicosia, Cyprus

Country of Nationality

Cyprus

Secretary

ONE WORLD SECRETARIAL LIMITED

Prodromou, 75
ONEWORLD PARKVIEW HOUSE, 4th floor
2063, Nicosia, Cyprus

Country of Nationality

For Registrar of Companies

Georgios Thiftarides

I, Andreas Alexandros Philippides, Chartered Accountant,
hereby confirm that I have seen the original document
and this copy is a complete and accurate copy of the original

Chartered Accountant

Date: 15/5/2025

Contact Details: +357 99680766

Chartered Accountant No.: 2531835

Residential Address: 26 Tagmatarchou Dimitriou Poulou
Nicosia, 1101, Cyprus