

4th April, 2024

To Whom It May Concern :

This is to certify that the company **SOFTQUO HOLDING LTD** (Registration No.: C 39041) of 66, APT 5, OLD THEATRE STREET, VALLETTA, VLT 1427, MALTA was registered under the Laws of Malta on the 3rd July, 2006 and is still so registered.

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

Shareholder	Number of Shares
MARTIN WACHTER (PASSPORT No.: U1280718 issued by AUSTRIA)	468 ORDINARY shares of EUR 1.000000 each
THOMAS DE-BRUYNE (PASSPORT No.: U0485995 issued by AUSTRIA)	468 ORDINARY shares of EUR 1.000000 each
ALBERTO GARCIA BAQUERO VEGA (PASSPORT No.: AAJ661228 issued by SPAIN)	250 ORDINARY shares of EUR 1.000000 each
RENE WACHTER (PASSPORT No.: U3164275 issued by AUSTRIA)	64 ORDINARY shares of EUR 1.000000 each

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

THOMAS DE-BRUYNE (PASSPORT No.: U0485995 issued by AUSTRIA)
MARTIN WACHTER (PASSPORT No.: U1280718 issued by AUSTRIA)

According to our records the present secretary of the company is:

GTG LTD. (MALTA Company Registration No.: C 84956)
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This information is provided on the basis of the documents registered in respect of the company.

Charlene Said

CHARLENE SAID

f/Registrar of Companies

I hereby confirm
that this is a true copy
of the original document,
which I have seen and verified.

Seyed Navid Zahedi
Attorney-at-law

7 July 2025
Seyed Navid Zahedi

Malta Business Registry

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

SOFTQUO HOLDING LTD (C 39041)

Number of Authorised Shares

1,250

Total Authorised Shares Value

€1,250.00

Number of Issued Shares

1,250

Total Issued Shares Value

€1,250.00

Authorised Shares

Type	Class	Number Of Shares	Value Per Share	Total Authorised Value
ORDINARY		1,250	€1,000,000	€1,250.00

Issued Shares - Shareholders (4)

Shareholder MARTIN WACHTER Address: MORPHOU 44, KITI 7550 Cyprus Nationality: Austrian	Details Type ORDINARY	Class	Number Of Shares 468	Value Per Share €1,000,000	Percentage Paid Up 100	On Behalf Of
Shareholder THOMAS DE-BRUYNE Address: MEAISEM FIRST, PO BOX 211365 LAKESIDE C. APARTMENT 2020 DUBAI United Arab Emirates Nationality: Austrian	Details Type ORDINARY	Class	Number Of Shares 468	Value Per Share €1,000,000	Percentage Paid Up 100	On Behalf Of
Shareholder RENE WACHTER Address: KUMMA2, TDP106842 KOBLACH Austria Nationality: Austrian	Details Type ORDINARY	Class	Number Of Shares 64	Value Per Share €1,000,000	Percentage Paid Up 100	On Behalf Of
Shareholder ALBERTO GARCIA BAQUERO VEGA Address: SAN JUAN 20 SAN JOSE DE LA RINCONADA, SEVILLA 41300 Spain Nationality: Spanish	Details Type ORDINARY	Class	Number Of Shares 250	Value Per Share €1,000,000	Percentage Paid Up 100	On Behalf Of

Sub

SOFTQUO HOLDING LTD (C 39041)

- Overview
- Share Capital
- Involvements
- Documents

Directors

Individual Name	Address	Nationality
THOMAS DE-BRUYNE	ME'AISEM FIRST, PO BOX 211365, LAKESIDE C, APARTMENT 2020 DUBAI United Arab Emirates	Austrian

Individual Name	Address	Nationality
MARTIN WACHTER	MORPHOU 44, KITI 7550 Cyprus	Austrian

Company Secretaries

Individual Name	Address	Nationality
GTG LTD. Registration Number: C 84956	66, OLD BAKERY STREET, VALLETTA VLT 1454 MALTA	-

Judicial Representatives

Individual Name	Address	Nationality
THOMAS DE-BRUYNE	ME'AISEM FIRST, PO BOX 211365, LAKESIDE C, APARTMENT 2020 DUBAI United Arab Emirates	Austrian

Individual Name	Address	Nationality
MARTIN WACHTER	MORPHOU 44, KITI 7550 Cyprus	Austrian

Legal Representatives

Individual Name	Address	Nationality
THOMAS DE-BRUYNE	ME'AISEM FIRST, PO BOX 211365, LAKESIDE C, APARTMENT 2020 DUBAI United Arab Emirates	Austrian

Individual Name	Address	Nationality
MARTIN WACHTER	MORPHOU 44, KITI 7550 Cyprus	Austrian

Auditors

Individual Name	Address	Nationality
CG AUDIT LTD. Registration Number: AB/2/21/03	1ST FLOOR, SUITE 3, CENTRAL BUSINESS CENTRE MDINA ROAD ZEBBUG ZBG9015 Malta	-

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