

M.E Nominees Limited
HE 209948
4 Menandrou, GALA TOWER, 2nd floor, office 201, 1066, Nicosia, Cyprus

To whom it may concerns

Reg. Declaration of Trust of Saranti Investments Limited dated 24.04.2019

I, the undersigned Georgios Papadopoulos director of M.E Nominees Limited of 4 Menandrou street, Gala Tower, 2nd floor, office 201, 1066, Nicosia, Cyprus acting as Nominee Shareholder in company Saranti Investments Limited hereby declare that the attached copy of the Declaration of Trust (marked as Exhibit A) between M. E Nominees Limited and Mr Dejan Jovic, dated 24th of April 2019 remains valid, binding and in full force as of this date.

Date: 29th of April 2025




Georgios Papadopoulos

Director

On behalf of M. E Nominees Limited

Signed (or sealed) this day in my presence
by Georgios Papadopoulos

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 29th day of April 2025
CONSTANTINOS ARGYROU
Certifying Officer, Nicosia, Cyprus



Constantinos Argyrou
Certifying Officer

The undersigned, Constantinos Argyrou, is an appointed certifying officer in Cyprus, by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying officer by virtue of Law 165(I)/2012 and Law 89(I)/1998.

Date 30 APR 2025

Community Head /
For District Officer
Certifying Officer

SOULLA TZIONI



DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify, for the purposes of Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign Public Documents (Law 50(72), the active capacity of the above Community Head/Certifying Officer to certify signatures and/or seals/stamps. This certification and the seal of the Republic of Cyprus affixed by me does not affirm the legality of 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 Theognosia (Soulla) Tzioni

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 30/04/2025

7. by Loizos Ioakim

8. No NIC MJPO-NIC 000959230/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

65915560

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).

EXHIBIT A

DECLARATION OF TRUST

I/WE M.E. NOMINEES LIMITED
of 4, Menandrou street, Gala Tower, 2nd floor, office/flat 201, 1066
 Nicosia, Cyprus

HEREBY ACKNOWLEDGE and declare that I/WE hold the share(s) shown in the Schedule hereto registered in my/our name as Nominee(s) of and Trustee(s) for

Name: DEJAN JOVIC

Address: 26B ERJAVCEVA ULICA, 5000 NOVA GORICA, Slovenia

(hereinafter called the "Owner(s)" and I/WE UNDERTAKE and agree not to transfer, deal with or dispose of the said share(s) or any of them save as the Owner(s) may from time to time direct. And further to give full effect to the trust hereby declared I/WE HEREBY DEPOSIT with the Owner(s) the Certificate for the said share(s) together with a transfer thereof executed by us in blank and I/WE HEREBY EXPRESSLY AUTHORISE and empower the Owner(s) at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND I/WE DECLARE that this authority is irrevocable by us. AND I/WE FURTHER UNDERTAKE and agree to account to the Owner(s) for all dividends and profits which may be paid to me/us from time to time upon the said share(s) and for all other money or profit which may be payable to me/us in respect thereof. AND I/WE FURTHER UNDERTAKE and agree to exercise my/our voting power as holder(s) of the said share(s) in such a manner and for such purposes as the Owner(s) may from time to time direct or determine.

SCHEDULE

Name of Company: SARANTI INVESTMENTS LIMITED
No of share(s): 2,000
Nominal value of each share: Euro 1.00
Nominal value of total shares: 2000.00

Date: 24 April 2019

NOMINEE(S) AND TRUSTEE(S)

Witness to the signature
of Nominee(s) and Trustee(s)

.....
M.E. NOMINEES LIMITED

.....
RODOTHEA CHARALAMBOUS

DECLARATION OF TRUST

I/WE M.E. NOMINEES LIMITED
of 4, Menandrou street, Gala Tower, 2nd floor, office/flat 201, 1066
 Nicosia, Cyprus

HEREBY ACKNOWLEDGE and declare that I/WE hold the share(s) shown in the Schedule hereto registered in my/our name as Nominee(s) of and Trustee(s) for

Name: DEJAN JOVIC

Address: 26B ERJAVCEVA ULICA, 5000 NOVA GORICA, Slovenia

(hereinafter called the "Owner(s)" and I/WE UNDERTAKE and agree not to transfer, deal with or dispose of the said share(s) or any of them save as the Owner(s) may from time to time direct. And further to give full effect to the trust hereby declared I/WE HEREBY DEPOSIT with the Owner(s) the Certificate for the said share(s) together with a transfer thereof executed by us in blank and I/WE HEREBY EXPRESSLY AUTHORISE and empower the Owner(s) at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND I/WE DECLARE that this authority is irrevocable by us. AND I/WE FURTHER UNDERTAKE and agree to account to the Owner(s) for all dividends and profits which may be paid to me/us from time to time upon the said share(s) and for all other money or profit which may be payable to me/us in respect thereof. AND I/WE FURTHER UNDERTAKE and agree to exercise my/our voting power as holder(s) of the said share(s) in such a manner and for such purposes as the Owner(s) may from time to time direct or determine.

SCHEDULE

Name of Company:	SARANTI INVESTMENTS LIMITED
No of share(s):	2,000
Nominal value of each share:	Euro 1.00
Nominal value of total shares:	2000.00

Date: 24 April 2019

NOMINEE(S) AND TRUSTEE(S)

Witness to the signature
of Nominee(s) and Trustee(s)

.....
M.E. NOMINEES LIMITED

.....
RODOTHEA CHARALAMBOUS

The undersigned, Andreas Hadjidemetriou, being the Lawyer and Partner of M. ELIADES & PARTNERS LLC, hereby confirm that I have seen and verified this Declaration of Trust dated 24/04/2019. Having seen the original document I hereby certify that this is a complete and accurate copy of the original document dated 24/04/2019.

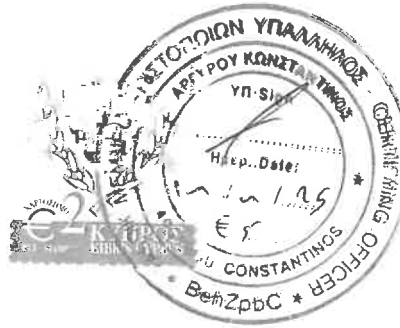
Date: 14/04/2025

By.....
Andreas Hadjidemetriou

Lawyer/Partner, 4 Menandrou, GALA TOWER, 2nd Floor, 1066 Nicosia, Cyprus, 22667730

Signed (or sealed) this day in my presence
by Andreas (H-2) Tzoni

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 hereon set my hand and
official seal this 14th day of April 2025
CONSTANTINOS ARGYROU
District Officer, Nicosia, Cyprus



The undersigned Constantinos Argrou
with seal no. 242/199 is an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 85(I)/1999.

Date 15 APR 2025
Community Head / For District Officer
Certifying Officer

SOULLA TZIONI
DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER,
IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify, for the purposes of
Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign
Public Documents (Law 50/72), the active capacity of the above Community Head/Certifying
Officer to certify signatures and/or seals/stamps. This certification and the seal of the
Republic of Cyprus affixed by me does not affirm the legality of 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 Theognosia (Soulla) Tzoni

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 15/04/2025

7. by Myria Georgiou

8. No NIC MJPO-NIC 000953359/2025

9. Seal/stamp:

10. Signature:



HC
For Permanent Secretary
Ministry of Justice and Public Order
61881391

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).

