

CERTIFICATE OF INCUMBENCY

OF

Mirax Management LTD.

We, The Trust Company of the Marshall Islands, Inc. (TCMI) of Majuro, Republic of the Marshall Islands, being the duly appointed Registered Agent of Mirax Management LTD. (the "Company"), a non-resident domestic company incorporated on October 18, 2011, previously existing under the laws of Belize, and redomiciled into the Marshall Islands on March 11, 2022 with corporation number 113524, hereby confirm the following:

1. The Company is in Good Legal Standing in the Marshall Islands.
2. The registered address of the Company is: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960
3. As far as can be determined from the documents recorded with the Registered Agent of the Company at the Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960:
 - a. The number of shares the Corporation is authorized to issue is: Fifty Thousand (50,000) registered shares of One United States dollar (US\$1.00) each

b. The current Director is:

Name
AVYRIL VENTURES LIMITED Registered Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960

c. The current Officer is:


Name	Title
Danette Athanase, date of birth 14/02/1983	Secretary

d. The current shareholder is:

Name	No. of Shares Held
AVYRIL VENTURES LIMITED Registered Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960	One (1) registered shares



WITNESS my hand and the official seal of
The Trust Company of the Marshall Islands, Inc.
on **December 10, 2025.**



The Trust Company of the Marshall Islands, Inc.
Basil James
Registered Agent
Authorized Signature

APOSTILLE

(Hague Convention of 5 October 1961/
Convention de La Haye du 5 Octobre 1961)

1. Country: The Republic of the Marshall Islands

This Public Document

2. has been signed by: **Basil James**

3. acting in the capacity of: Trust Company of the Marshall Islands authorized signatory

4. bears the seal/stamp of: the Trust Company of the Marshall Islands, Inc.

Certified

5. at: Zurich, Switzerland 6. on: **December 10, 2025**


7. by: Special Agent, Republic of the Marshall Islands

8. Number: **Z-130231 - 12/25**

9. Seal/stamp:

10. Signature:




Lulu Evans