



**Address**  
Amicorp Cayman Fiduciary Limited  
P.O. Box 10655, 2nd Floor  
Regatta Office Park  
Leeward #2  
Grand Cayman KY1-1006  
Cayman Islands

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## CERTIFICATE OF INCUMBENCY

### 3 CAPITAL HOLDINGS LTD.

We, Amicorp Cayman Fiduciary Limited, at 2<sup>nd</sup> Floor, Regatta Office Park, Leeward #2, West Bay Road, P.O. Box 10655, Grand Cayman KY1-1006, Cayman Islands, being the provider of the Registered Office of the above Company hereby certify as follows:

- (1) According to the records available at the Registered Office of Company, the Company is duly incorporated, validly existing and in good standing under the laws of Cayman Islands.
- (2) The Company was incorporated on : 24 October 2011
- (3) The Company Registration Number is : 263704
- (4) The Current Director is as follows:

<b>Name</b>	<b>Date of Appointment</b>
Nilesh Parmar	24 October 2011

- (5) The Authorized share capital is USD 50,000.00 divided into 50,000 shares of a par value of USD 1.00 each and EUR 200,000 divided into 20,000,000 shares of a par value of EUR 0.01
- (6) The Issued Share Capital is USD 1.00
- (7) The Issued Share Capital is EUR 1,000.00
- (8) The Current Shareholder is as follows:

<b>Name</b>	<b>No. of Shares Held</b>
Nilesh Parmar	100,001

We also confirm that all shares currently issued are in Registered Format.



- (9) The Company does maintain at its Registered Office under statutory obligation a Register of Mortgages and Charges.
- (10) We are not aware of any pending or threatened proceedings against the Company.
- (11) We are not aware of any action taken to wind-up the Company or to appoint a Receiver over its assets.

Date: 18 August 2023

For & On behalf of  
AMICORP CAYMAN FIDUCIARY LIMITED,

Kimbert Solomon / Christina Hart  
Director / Attorney-in-Fact



**Certified to be a true and correct copy of  
the original**

**Liza Boyder**

**Notary Public in and for the Cayman Islands**

Dated: 18 August 2023

My commission expires 31 Jan, 2024

