

CERTIFICATE OF INCUMBENCY

We, SHRM Trustees (BVI) Limited of Trinity Chambers, Road Town, Tortola, British Virgin Islands VG 1110, being the duly appointed Registered Agent of **Red Blue Investments Limited** (“the Company”) a BVI Business Company incorporated in the Territory of the British Virgin Islands on 3 July, 2008 Registration Number 1490874 and authorised to issue a maximum of 50,000 shares comprising 49,900 ordinary shares of no par value each (the “Ordinary Shares”) and 100 preference shares of no par value each, hereby confirm the following;

- (1) that the registered office of the Company is at Trinity Chambers, Road Town, Tortola, British Virgin Islands VG 1110;
- (2) that the Company is in good standing in the British Virgin Islands and has paid all fees due and payable to the British Virgin Islands Financial Services Commission;
- (3) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no Articles of Dissolution commencing the voluntary winding-up of the Company nor any filed with the Registrar of Corporate Affairs;
- (4) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no legal, arbitration or other administrative proceedings threatened or commenced against the Company;
- (5) that as far as can be determined from the documents retained at the Registered Office of the Company, the Directors appointed are as follows;

<u>NAME</u>	<u>ADDRESS</u>	<u>APPOINTMENT DATE</u>
Arkenstone Director Services Limited	Trinity Chambers Road Town, Tortola British Virgin Islands	23-Dec-2019
RiverFront Capital Ltd.	Trinity Chambers Road Town, Tortola British Virgin Islands	2-Mar-2022
Belvaux Management Limited	Trinity Chambers Road Town, Tortola British Virgin Islands	2-Mar-2022
Boris Dobrodeev	Flat 107, Plot 21, Sector 45 Khalifa City, Abu Dhabi United Arab Emirates	30-Jun-2023

- (6) that as far as can be determined from the documents retained at the Registered Office of the Company, the Secretary appointed is as follows;

<u>NAME</u>	<u>ADDRESS</u>	<u>APPOINTMENT DATE</u>
Bridgewater Secretaries Limited	4th Floor Queen Victoria House 41-43 Victoria Street IM1 2LF, Douglas Isle of Man	3-Jul-2008

- (7) that as far as can be determined from the documents retained at the Registered Office of the Company, the Shareholders are as follows;


<u>NAME</u>	<u>SHARES ALLOTTED</u>	<u>ALLOTMENT DATE</u>
Boris Dobrodeev	1 Preference Share	1-Oct-2018
Boris Dobrodeev	1 Preference Share	1-Aug-2019
Boris Dobrodeev	1 Preference Share	24-Jan-2022
Boris Dobrodeev	1 Preference Share	21-Feb-2022
Boris Dobrodeev	2 Ordinary Share	30-Jun-2023

- (8) that as far as can be determined from the documents retained at the Registered Office of the Company, no Register of Charges pursuant to Section 163 of the BVI Business Companies Act is filed at the Registry of Corporate Affairs or held on file at the Registered Office.

Dated this 22 September, 2023

For and on behalf of
SHRM Trustees (BVI) Limited


Aliza Tyson
Authorised Signatory


Andrew Saunders
Authorised Signatory

