

INCUMBENCY CERTIFICATE

We, the undersigned, I&C SERVICES LTD, a company incorporated in the Republic of Cyprus under Registration No. **HE 368173**, whose registered office is situated at 165 Spyrou Araouzou, Lordos Waterfront Court, office 402, Limassol, 3036, Cyprus, **HEREBY CERTIFY** our capacity as the Secretary of FINERY TECH HOLDING LIMITED (*the "Company"*) and that the following particulars of the Company are true and correct as on the date hereof and in accordance to the records kept by ourselves:

1. The name of the company is **FINERY TECH HOLDING LIMITED**
2. Company was incorporated as a Limited Liability Company in the Republic of Cyprus in accordance with the Companies Law, Cap. 113 under Registration Number HE 419010 and is still on the Register of the Companies.
3. The registered office of the Company is 165 Spyrou Araouzou, Lordos Waterfront Court, Office 402, Limassol, 3036, Cyprus.
4. The current Secretary of the Company is Messrs. **I&C SERVICES LTD**, a company incorporated in the Republic of Cyprus under Registration No. **HE 368173**, whose registered office is situated at 165 Spyrou Araouzou, Lordos Waterfront Court, office 402, Limassol, 3036, Cyprus, who has been appointed as secretary of the company since 04/03/2021.
5. The authorized share capital of the company is **25000 EURO** (Twenty-Five Thousand) divided into 25000 (Twenty-Five Thousand) ordinary shares with a par value of 1.00 EURO (One) each.
6. The issued share capital of the company is **25000 EURO** (Twenty-Five Thousand) divided into 25000 (Twenty-Five Thousand) ordinary shares with a par value of 1.00 EURO (One) each.
7. The following are current registered Shareholders of the Company, holding the below mentioned number of shares on the date hereof:

Name	Registered Number	Registered address	№ of shares held	Share Certificate №
Vladimir Alekseev	76 0585563	2 Markou Mpotsari, House B, 7060 Levadia, Larnaca, Cyprus	15000	1
SEIJITSU LIMITED	HE 457866	165, Spyrou Araouzou, Lordos Waterfront Court, office 401, Limassol, 3036, Cyprus	10000	3

8. The Director of the company is:

Director
Petr Lyazin

Date of appointment:
04.03.2021

9. To the best of our knowledge and belief no order has been made or petition presented or resolution passed for the winding up of the Company nor, to the best of our knowledge and belief, has any administrator or receiver been appointed or any distress, execution or any other process been levied in respect of undertaking of the assets of the Company or any part thereof.

10. To the best of our knowledge there have been no amendments or modifications to the Company's Memorandum and Articles of Association from the date of the Company's incorporation up to the date of this Certificate inclusively.

11. The Company is in good standing.

Dated 09.04.2024.

Marina Mishenkina
On behalf of I&C SERVICES LTD.



Signed (or sealed) this day in my presence by
Marina Mishenkina

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 09th day of April 2024.
STELIOS DIMITRIOU
Certifying Officer, Limassol
Fees: €5.00

Ο/Η **DIMITRIOU STELIOS**

διορισμένος/η πιστοποιών/ούσα υπάλληλος με αριθμό σφραγίδας
AVxGzpd προσκόμισε ενώπιόν μου το παρών έγγραφο, στο οποίο έχει πιστοποιήσει την υπογραφή/ές,ή/ και σφραγίδα/ες στη βάση της προβλεπόμενης από τον Ν.165(Ι)/2012 διαδικασίας.


Πιστοποιών/ούσα Υπάλληλος

Ημερομηνία:

12 APR 2024


Andreas Chatzikkou

12 APR 2024

This is to certify that the signature STELIOS DIMITRIOU appearing above is the signature of STELIOS DIMITRIOU a Certifying Officer of Limassol, appointed by the Minister of the Interior of the Republic of Cyprus, under the Certifying officers Law, 165 (I) 2012. to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Limassol, The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.
LIMASSOL - CYPRUS
Date

.....
District Officer


Andreas Chatzikkou

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Andreas Chatzikkou

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Limassol, Ministry of Interior

Certified

5. at APOSTILLE - LIMASSOL MIPO OFFICE

6. the 12/04/2024

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000432205/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

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