



HE 419010

**MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA**

1 September, 2023

CERTIFICATE

FINERY TECH HOLDING LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

PETR LYAZIN

Ampelakion, 20
Flat/Office 201
Germasogeia, 4046, Limassol, Cyprus

Country of Nationality

Russia

Secretary

I&C SERVICES LTD

Spyrou Araouzou, 165
LORDOS WATERFRONT COURT, 4th floor, Flat/Office 402
3036, Limassol, Cyprus

Country of Nationality

For Registrar of Companies

ANNITA CHRISTODOULOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 06/09/2023

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000377867/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
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