CERTIFICATE OF INCUMBENCY

DAREOS HOLDING LTD

("the Company")

We, **Chr. P. Mitsides & Co LLC,** a Law Corporation duly operating under the provision of the Advocates' Law, in our capacity as a licensed Service Provider regulated by the Cyprus Bar Association state that we have as at the date hereof examined the corporate records of the Company kept by the Registrar of Companies as required by Cyprus law, and

HEREBY CERTIFY that the following particulars of the Company are true and accurate as at the date hereof:

1. **Incorporation**: The Company was incorporated in Cyprus pursuant to the provisions of the Companies Law Cap. 113 on the 25th January 2022, as a private company limited by shares under No. HE430427.
2. **Registered office**: The Company's registered office is situated at Ippokratous 3A, Akropoli 2006, Nicosia, Cyprus.
3. **Share Capital:** The authorised share capital of the Company is €1,000 (One Thousand Euro) divided into 1,000 ordinary shares of €1.- each, out of which 1000 shares have been issued and are fully paid up.
4. **Shareholders**: The sole shareholder of the Company is Kyriacos Kyriacou of Ahaion 24B, Latsia 2230, Nicosia, Cyprus who holds all of the issued capital of the Company i.e 1000 shares.
5. **Directors**: The sole Director of the Company is Kyriacos Kyriacou of Ahaion 24B, Latsia 2230, Nicosia, Cyprus who exercises all the powers of the Company that are not reserved for the members under the Companies Law, Cap.113 or in the Memorandum & Articles of Association of the Company.
6. **Secretary**: The Secretary of the Company is Kyriacos Kyriacou of Ahaion 24B, Latsia 2230, Nicosia, Cyprus.

AND WE FURTHER CERTIFY THAT:

7. 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 the undertaking or the assets of the Company or any part thereof.
8. To the best of our knowledge there is no litigation or other legal proceedings pending against the Company.
9. The above information is given on the basis of the information obtained electronically from the records of the Registrar of Companies.

AND WE FURTHER CERTIFY that the above particulars reflect the current status of affairs of the Company and may be relied upon as being true and correct as at the date hereof.

Dated this 3rd day of September 2026

V. Michael

Vaso Michael, Manager Corporate Dept.
For Chr. P. Mitsides & Co LLC

Signed (or sealed) this day in my presence by VASO MICHAEL.

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 3rd day of September 2026

ZOE GREGORIOU
Certifying Officer, Nicosia - Cyprus

ΠΙΣΤΟΠΟΙΩΝ ΥΠΑΛΛΗΛΟΣ - CERTIFYING OFFICER
ΤΑΣΔΙΚ ΜΕΜΟΥΡΙ - ΠΙΣΤΟΠΟΙΩΝ ΥΠΑΛΛΗΛΟΣ
ΓΡΗΓΟΡΙΟΥ ΖΩΗ
Yr. Sign.
Hosp. Date: 3 / 9 / 26
GREGORIOU ZOE

The undersigned ZOE GREGORIOU
with seal no pZzcuDD is an appointed certifying officer in Cyprus,
by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 86(I)/1999.

SOULLA TZIONI

Date 04 SEP 2026

Community Head / For District Officer
Certifying Officer

DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER, IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify for the purposes of Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign Public Documents (Law 50/72), the active capacity of the above Community Head/Certifying Officer to certify signatures and/or seals/stamps. This certification and the seal of the Republic of Cyprus affixed by me does not affirm the legality of the content of this PRIVATE document, nor to the capacity of the signatory parties.

ΕΠΑΡΧΟΣ ΛΕΥΚΩΣΙΑΣ
DISTRICT OFFICER NICOSIA
LEFKOSA KAZA AMIRI

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Theognosia (Soulla) Tzioni

3. acting in the capacity for District Officer

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

Certified

5. at APOSTILLE - MJPO

6. the 04/09/2026

7. by Maria Kalli

8. No NIC MJPO-NIC 001168215/2026

9. Received €5

10. Seal/stamp:

11. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

14795661

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).

ORGANISATION DETAILS

ORGANISATION NAME:	DAREOS HOLDING LTD
REGISTRATION NUMBER:	430427
TYPE:	Limited Company
SUBTYPE:	Private
NAME STATUS:	Current Name
REGISTRATION DATE:	25/01/2022
ORGANISATION STATUS:	Active
STATUS DATE:	
OBJECTS:	Επενδυτικές επιχειρήσεις και άλλα

ADDRESS

REGISTERED OFFICE ADDRESS:	Ιπποκράτους, 3Α, Ακρόπολη 2006, Λευκωσία, Κύπρος

DIRECTORS & SECRETARIES

DIRECTORS

NAME :	ΚΥΡΙΑΚΟΣ ΚΥΡΙΑΚΟΥ
ADDRESS:	Αχαιών, 24Β Λατσιά 2230, Λευκωσία, Κύπρος
COUNTRY OF CITIZENSHIP / REG. NUMBER :	Κύπρος

SECRETARIES

NAME :	ΚΥΡΙΑΚΟΣ ΚΥΡΙΑΚΟΥ
ADDRESS:	Αχαιών, 24Β Λατσιά 2230, Λευκωσία, Κύπρος
COUNTRY OF CITIZENSHIP / REG. NUMBER :	Κύπρος

SHARE CAPITAL

AUTHORISED SHARE CAPITAL

EUR 1.000,00 divided as :			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
ΣΥΝΗΘΕΙΣ	1.000	EUR	1.0000000

ISSUED CAPITAL

EUR 1.000,00 divided as :			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
ΣΥΝΗΘΕΙΣ	1.000	EUR	1.0000000

SHAREHOLDERS

NAME : ΚΥΡΙΑΚΟΣ ΚΥΡΙΑΚΟΥ

ADDRESS : Αχαιών, 24Β Λατσιά 2230, Λευκωσία, Κύπρος

COUNTRY OF CITIZENSHIP / REG. NUMBER : Κύπρος

SHARES OWNED

CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
ΣΥΝΗΘΕΙΣ	1.000	EUR	1,00