

# Certificate of Incumbency

NAME OF COMPANY: MacroDom Holding Limited  
INCORPORATION DATE: May 27, 2011  
COMPANY REGISTRATION NO: 1651082  
COUNTRY OF DOMICILE: British Virgin Islands  
REGISTERED OFFICE: 3<sup>rd</sup> Floor, Yamraj Building, Market Square, P.O. Box 3175, Road Town, Tortola, British Virgin Islands  
AUTHORIZED SHARES: 50,000 shares of US\$1.00 par value each of a single class

## CURRENT DIRECTORS AND OFFICERS:

<u>NAME:</u>	<u>OFFICE</u>	<u>DATE OF APPOINTMENT</u>
Paraskevas Zacharoulis	Director/Secretary	May 27, 2011
Vasiliki Andreou	Director	May 27, 2011


## CURRENT SHAREHOLDERS:

<u>CERTIFICATE</u>	<u>NAME</u>	<u>NO. OF SHARES</u>	<u>SHARES NUMBER</u>
5	GOLUBEV VIACHESLAV	1	00001-00001
6	GOLUBEV VIACHESLAV	1	00002-00002

We, **ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED**, being the Registered Agent of the above mentioned Company, hereby certify that according to our records, the Company is in Good Standing status and the above information is correct.

Dated this 16<sup>th</sup> day of October, 2018.

**ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED**

  
Ardith Herbert  
Authorized Signatory





REF: **FORTGROUP HOLDING LIMITED**  
Ref: Certificate of Incumbency

**APOSTILLE**

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Paula Ajarie**

3. acting in the capacity of: Notary Public

4. bears the seal/stamp of: **Paula Ajarie**

**CERTIFIED**

5. at: Road Town, Tortola, British Virgin Islands

6. the: 18th day of October, 2018.

7. by: **Deputy Governor**

8. No: 6468906

9. Seal/Stamp

10. Signature.....



**Deputy Governor**

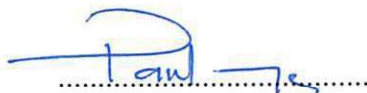




## NOTARIZATION

**BE IT KNOWN** that I, Paula Ajarie, Notary Public, duly admitted and sworn, being also Counsel and Solicitor of the High Court of Justice of the Organization of Eastern Caribbean States Supreme Court in the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, declare that the signature appended to the attached **Certificate of Incumbency**, dated the 17<sup>th</sup> October, 2018, issued by **FORTGROUP HOLDING LIMITED**, is that of **Ardith Herbert**, as Authorized Signatory of **Aleman, Cordero, Galindo & Lee Trust (BVI) Limited**, Registered Agents of **FORTGROUP HOLDING LIMITED**, and further that the signature appended thereto appears to be the true and proper signature of **Ardith Herbert**, according to her specimen signature kept in our records.

DATED the 18<sup>th</sup> day of October, 2018.



Paula Ajarie  
NOTARY PUBLIC  
British Virgin Islands.





# Certificate of Incumbency

NAME OF COMPANY: FORTGROUP HOLDING LIMITED  
INCORPORATION DATE: February 4<sup>th</sup>, 2013  
COMPANY REGISTRATION NO: 1758998  
COUNTRY OF DOMICILE: British Virgin Islands  
REGISTERED OFFICE: 3<sup>rd</sup> Floor, Yamraj Building, Market Square, P.O. Box 3175, Road Town, Tortola, British Virgin Islands  
AUTHORIZED SHARES: 50,000 shares of US\$1.00 par value each of a single class

## CURRENT DIRECTORS AND OFFICERS:

<u>NAME:</u>	<u>OFFICE</u>	<u>DATE OF APPOINTMENT</u>
<b>Dimitrios Kyriakou</b>	<b>Sole Director</b>	<b>February 4, 2013</b>
<b>Mediterranean Secretaries Limited</b>	<b>Secretary</b>	<b>February 4, 2013</b>

## CURRENT SHAREHOLDERS:

<u>CERTIFICATE</u>	<u>NAME</u>	<u>NO. OF SHARES</u>	<u>SHARES NUMBER</u>
2	VBS CITY LIMITED INC.	475	00001-00475
3	MACRODOM HOLDING LIMITED	475	00476-00950
4	LSP HOLDING LIMITED	50	00951-01000

We, **ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED**, being the Registered Agent of the above mentioned Company, hereby certify that according to our records, the Company is in Good Standing status and the above information is correct.

Dated this 17<sup>th</sup> day of October, 2018.

**ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED**



Ardith Herbert  
Authorized Signatory

