



HE 460544

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

24 May, 2024

CERTIFICATE

ENCY SOFTWARE LTD

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

Directors

Country of Nationality

AMF GLOBAL SERVICES LIMITED

Aiolou & Panagioti Diomidous, 9
Katholiki, 3020, Limassol, Cyprus

ANDREI KHARATSIDI

Russia

Melpomenis, 4
Flat/Office 101
Potamos Germasogeias, 4041, Limassol, Cyprus

Secretary

Country of Nationality

AMF GLOBAL SERVICES LIMITED

Aiolou & Panagioti Diomidous, 9
Katholiki, 3020, Limassol, Cyprus

For Registrar of Companies
ANNITA CHRISTODOULOU