ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ
REPUBLIC OF CYPRUS

HE 348009

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY

DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY

NICOSIA

6 October, 2026

CERTIFICATE

XRYMA PLC

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
PAUL MARTIN BARNES Copperkins Grove, 8 Amersham, Buckinghamshire HP6 5QD, United Kingdom	United Kingdom
DOMINIC MELO Gianni Kranidioti, 14 Pareklissia, 4520, Limassol, Cyprus	United Kingdom
AJAY MADANLAL TREON Zotimou, 15 BLOCK B, Flat/Office 401 Agios Tychon, 4532, Limassol, Cyprus	United Kingdom
NIKOGIANNIS KARANTZIS Boulevard Du Jardin Exotique, 6 1ET, Flat/Office D 98000, Monaco	Greece
PANIKOS POUROS Eleftheriou Venizelou, 13 1105, Nicosia, Cyprus	Cyprus

ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ
REPUBLIC OF CYPRUS

Secretary

ELENA PAFITI

Aristeidou, 2
Latsia, 2231, Nicosia, Cyprus

Country of Nationality

Cyprus

For Registrar of Companies

Georgios Triftarides

There have been changes of the name