

CERTIFICATE OF INCUMBENCY

of

Gem4me Development Ltd
(the "Company")

We, PREMIER FINANCIAL SERVICES LIMITED, Company Secretary of the Company do hereby **CERTIFY** THAT:

- 1) the Company was duly incorporated in the Republic of Mauritius on **24th July 2023**, company no.**199162 GBC**;
- 2) the Company was incorporated as a Private Company limited by shares under the laws of Mauritius;
- 3) the Registered Office of the Company is Premier Business Centre, 10th Floor, Sterling Tower, 14 Poudriere Street, Port Louis, Mauritius;
- 4) the Company has been licensed by the Financial Services Commission 'FSC' of Mauritius, Licence No. **GB23202081**;
- 5) the Company has paid all fees due and payable to the Registrar of Companies and Financial Services Commission;
- 6) the present appointed directors of the Company are **Mr. Druvnath Damry** of Telegu Temple Road, Goodlands, Mauritius, **Mr. Abdool Qaiyoom Goolam Dustagheer** of Lot 8/9 Morc. Petit Village, St. Antoine, Goodlands, Mauritius and **Mr. Bruno Horn** of a Verlin 6 6954 Sala Capriasca, Switzerland.
- 7) the present shareholder of the Company is **TreeD Investment Fund PCC – TYPE I Cell of Premier Business Centre, 10th Floor, Sterling Tower, 14 Poudriere Street, Port Louis, Mauritius** owning **100 ordinary shares of USD 1** each and these shares are not subject to any pledge, charge, lien or similar encumbrances.

Signed and dated this 11th September 2025



.....
Qaiyoom Dustagheer

For and on behalf of:
Premier Financial Services Limited
Company Secretary

The above information has been provided upon receipt of a written request and is strictly limited to information that was requested. The information contained herein issued by us as company secretary is based solely on facts and information held at the Registered Office.