SIA "Arete Technologies"
Nr. 40003382374,
Ezera 35, Riga, LV-1034, Latvia
Tel. +37126644148; info@arete-tech.com

4th of April 2024
To Whom It May Concern

Legal Notification

This legal notification is to certify that Sergejs Borzihs [redacted] is the 100% shares owner of Arete Technologies SIA (URN 40003382374, registered in the enterprisers register of the Republic of Latvia) has the authority and right, in accordance with the Arete Technologies SIA Articles of Association and the laws governing commercial entities in the Republic of Latvia to establish a one-person management board and to act as the sole board member.

As per the legal provisions and regulations, Sergejs Borzihs [redacted] is vested with the exclusive right to manage and make decisions on behalf of the Arete Technologies SIA independently and without the need for additional board members.

This notification serves as formal confirmation of Sergejs Borzihs [redacted] ability to establish a one-person management board within Arete Technologies SIA and to operate as the sole board member with full authority to manage the company's affairs.

Integral annex to this legal notification is the official statement issued and confirmed by the enterprisers register of the Republic of Latvia dated from 9th of January 2024 with the document No. 7-3-1940.

Sincerely,

Arete Technologies SIA
Board member
Sergejs Borzihs

_____

[redacted]
sb@arete-tech.com

[redacted]