

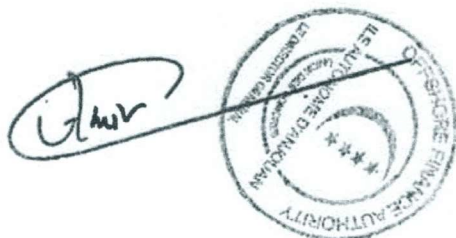


The Autonomous Island of Anjouan
UNION OF COMOROS
OFFSHORE FINANCE AUTHORITY
Government Notice No. 005 OF 2005
INTERNATIONAL BROKERAGE AND
CLEARING HOUSE LICENSE

License number	L16195/CFL
Company name	CONCORDE FINANCIAL LIMITED
Company number	16195
Period of validity	Valid until the 3 rd November 2026

THIS IS TO CERTIFY that the above-named company is this day authorized to conduct all type of brokerage activities in accordance with the Government Notice No. 005 of 2005 and the conditions specified on attached page 2.

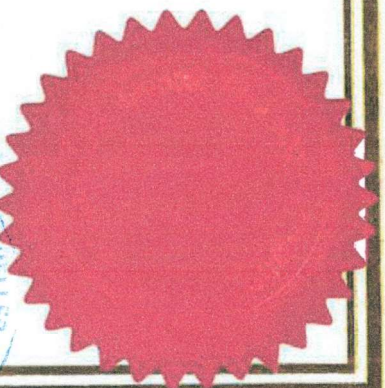
Given under the Official Seal of the Director General of the Anjouan Offshore Finance Authority at Mutsamudu, the Autonomous Island of Anjouan, Union of Comoros this 3rd November 2025



For and on behalf the Director General of the
Anjouan Offshore Finance Authority

24/03/26

I hereby certify that this is a true and correct
copy of the original document



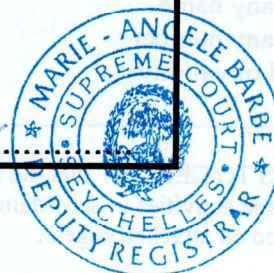
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES
This public document
2. has been signed by F. BONTE
3. acting in the capacity of NOTARY PUBLIC
4. bears the seal/stamp of FRANCE GONZALVES
PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

5. at VICTORIA 6. 24TH MARCH 2026
7. by M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT
8. No. 2606 OF 2026
9. Seal/Stamp 10. Signature





CONDITIONS OF AN ANJOUAN BROKERAGE LICENSE

This license allows you to promote, host and operate a foreign exchange currency. Trading and speculation platform. Also, the brokerage in shares CFDs, FX commodities and any kind of regulated securities is permitted.

1. The validity of this License shall expire on the date specified overleaf or on the date the licensee ceases to remain incorporated in ANJOUAN whichever is earlier, unless the license is revoked earlier by the Anjouan Offshore Finance Authority.
2. This License is subject to any variations of the "Government Notice No 004 OF2005" or "The Government Notice No. 5 OF 2005".
3. The objects and purposes of the Company is to offer different brokerage and crypto services for corporate & private clients for the public and non-residents of the Autonomous republic of Anjouan; to carry on all or any of the business of a company and, without prejudice to the generality of the foregoing, to carry on, in conjunction with each other or as separate and distinct undertakings, all or any of the following businesses:
 - providing direct consultations to investors on investments to clients, including issues concerning the price of securities, investment in securities, buying and selling of securities, as well as related foreign exchange transactions and crypto trading
 - consulting on securities issuance and money arising services.
 - arranging and carrying out the distribution of the issuer's securities on a non-guaranteed basis
 - receiving and transmitting clients' orders in connection with securities, effecting transactions in securities for clients' accounts, with clients' funds
 - managing clients' investment portfolios and funds allocated for operations in securities including crypto portfolio's
 - holding clients' investment funds and/or securities, providing safekeeping, custody and nominee services for securities including crypto funds
 - effecting transactions in securities for their own account with their own funds (proprietary trading)
 - arranging and carrying out the distribution of the issuer's securities on a guaranteed basis
 - loaning securities to and borrowing securities from clients as well as using their own funds for the acquisition of securities for clients, engaging in short selling as defined in NBG regulations.



- Company services
- Issuing of own deposit products.
- To provide loans and borrow funds (loan transactions).
- To carry out currency and exchange transactions.
- To hold assets, capital, precision metals, bonds, shares or another financial instrument for third parties.
- To accept cash deposits of any type (depository transactions).
- Current Account to Corporate and Individual clients
- Fixed term deposit accounts.
- Issuing Bank References and Certificates of Good Standing.
- To issue securities and credit cards processing.
- To provide guarantees of any type (guarantee business).
- Multi-Currency Accounts.
- Asset Management like products.
- Investment Consultancy Services including
 - Cryptocurrency trading.
 - Crypto Currency Exchange Operator (utility token and security token)
 - Crypto liquidity.
 - Crypto storage.
 - CFD contract for difference.
- Financial Engineering (Private Banking and Wealth Management in combined productsolutions)
- Perpetuals on US Tech Stocks (e.g., Tesla, NVDA)
- Perpetuals on Major US Indices (e.g., S&P 500, 5X Long Magnificent 7 ETP)
- Perpetuals on ETFs
- Perpetuals on Stocks, Indices, and ETFs Outside of the US
- Perpetuals on Small-Cap Stocks
- Perpetuals on Crypto
- Perpetuals on Forex
- Perpetuals on Commodities
- Perpetuals on Bonds (including Government and Corporate Bonds)
- Perpetuals on Interest Rates
- To act as intermediary in securities trading.
- To provide other permitted financial services including crypto services
- Forex trading.
- Forex Currency Exchange Operator (utility token and security token) CFD contract for difference
- To accept cash deposits of any type (depository transactions).
- To provide loans and borrow funds (loan transactions).
- To carry out currency and exchange transactions.
- To issue securities and credit cards processing.



- To provide securities safekeeping, manage securities and accomplish securities purchase or sale.
- To act as intermediary in securities trading.
- To provide guarantees of any type (guarantee business).
- To effect payments (opening of accounts for legal entities and individuals).
- To hold assets, capital, precious metals, bonds, shares or another financial instruments for third parties.
- To undertake electronic commerce (e-commerce).
- To provide other financial services.
- Cryptocurrency trading.
- Crypto Currency Exchange Operator (utility token and security token)
- Crypto liquidity.
- Crypto storage.
- CFD contract for difference.

and to carry on business as capitalists, financiers, promoters, and concessionaires and participate in, undertake, carry on and execute all kinds of financial, commercial, industrial, trading, exploitation, development, agency and other operations and to advance or provide money, with or without security, to concessionaires, inventors, patentees and others, for the purpose of improving and developing or assisting to improve and develop any concessions, lands or otherwise, or of experimenting, improving, testing or developing any invention, design or process industrial or otherwise.

4. The License shall ipso facto and without any prior notice stand cancelled, if any of the following events take place:
 - (a) The Company shall engage in any activity that is prohibited by or contrary to any enactment or rule of law for the time being in force in Anjouan.
 - (b) The Company is an International Company and accordingly shall not, except as may be permitted by its approved Constitution:
 - Carry on business in Anjouan (other than brokerage) or own an interest in immovable property situated in Anjouan other than a lease of premises from which to carry on its business
 - Carry on insurance, sea or air transport, gambling or Banking or any other business without a specific license.
 - At any time have less than one member.
 - Make any invitation to the public to subscribe for any shares or debentures in the Company.
 - (c) For the purposes of subparagraph (2) (a) the Company shall not be treated as carrying a business in Anjouan by reason only that it:
 - Carries on business with another company incorporated under the Act or in furtherance of the business of the Company carried on outside of Anjouan, Union of the Comoros.
 - Leases premises from which to carry on its business as permitted by the Act.



- Makes or maintains deposits with a person licensed to carry on brokerage business in Anjouan, Union of the Comoros.
 - Obtains professional services from its registered agent, counsel, attorneys, accountants, bookkeepers, trust companies, management companies, investment advisers, insurance brokers or agents or other similar persons carrying on business within Anjouan, Union of the Comoros.
 - Prepares or maintains its books or records within Anjouan, Union of the Comoros.
 - Holds meetings within Anjouan, Union of the Comoros of its directors or members;
 - Holds shares, debt obligations or other securities, in a company incorporated under the Act;
 - Issues shares, debt obligations or other securities in a company incorporated under the Act or under the Companies Act.
5. The people conducting the business of the Company shall hold themselves personally, jointly and severally liable for all the acts or commissions, irregularities and violations committed by them after such cancellation.
6. If the Renewal payment



ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

CERTIFICATE OF GOOD STANDING

CONCORDE FINANCIAL LIMITED

Registered Company No. 16195

**The Registrar of International Business Companies of The Autonomous Island
of Anjouan, Union of Comoros.**

HEREBY CERTIFIES that:

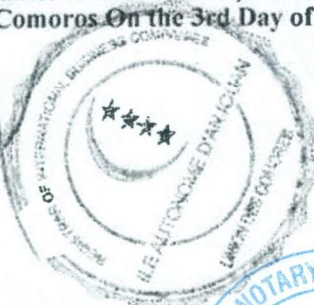
1. The above company was duly incorporated under provisions of the Government Notice N° 004 of 2005 of the International Business Companies Act, Company No. 16195 on the register.
The company was registered on the 3rd Day of November 2025
The Registered office address is Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros
The name of the Company is still on the register of International Business Companies and the company has paid all fees as at date.
2. The Company is not in the process of being wound up or dissolved.
3. No proceedings have been instituted to strike the name of the company off the said register.
4. In so far as is evidenced by the documents filed with me the company is in good legal standing.

**Given under my hand and the official seal of the Registrar of
International Business Companies at Mutsamudu, Autonomous
Island of Anjouan, Union of Comoros On the 3rd Day of November 2025**

**For and on behalf of the Registrar of
International Business Companies**

24/03/26

*I hereby certify that this is a true and correct
copy of the original document*



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: **REPUBLIC OF SEYCHELLES**
This public document
2. has been signed by **F. BONTE**
3. acting in the capacity of **NOTARY PUBLIC**
4. bears the seal/stamp of **FRANCE GONZALVES**
PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

5. at **VICTORIA**
6. **24TH MARCH 2026**
7. by **M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT**
8. **No. 2605 OF 2026**
9. Seal/Stamp
10. Signature





ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

CERTIFICATE OF INCORPORATION
Company number 16195

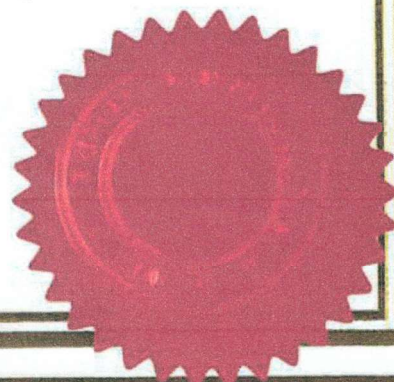
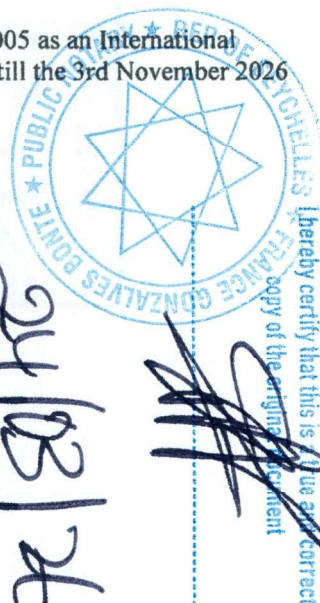
The Registrar of International Business Companies of The Autonomous Island of Anjouan,
Union of Comoros.

CONCORDE FINANCIAL LIMITED

Is incorporated under the International Business Companies Act 004 of 2005 as an International
Business Company limited by shares on 3rd November 2025 and is valid till the 3rd November 2026

Given under the official seal of the Registrar of
International Business Companies at Mutsamudu, Autonomous
Island of Anjouan, Union of Comoros

For and on behalf of the registrar of
International Business Companies



APOSTILLE

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PUBLIC NOTARY, REPUBLIC OF SEYCHELLES
- Certified
5. at VICTORIA
 6. 24TH MARCH 2026
 7. by M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT
 8. No. 2604 OF 2026
 9. Seal/Stamp
 10. Signature





**ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**

CERTIFICATE OF INCUMBENCY

CONCORDE FINANCIAL LIMITED

Registered No: 16195

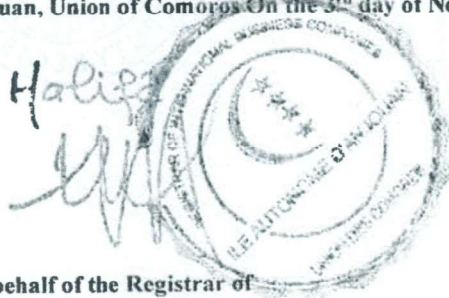
**The Registrar of International business companies of The Autonomous
Island of Anjouan, Union of Comoros**

HEREBY CERTIFIES that;

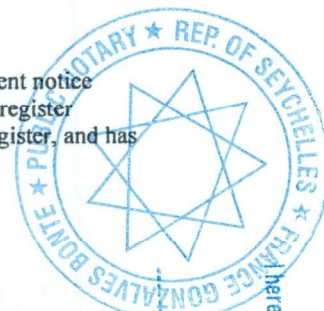
1. The above company was duly incorporated under provisions of the Government notice no 004 of 2005 of the International Business Company Act, no 16195 on the register
2. The name of the company is still on the International Business Companies register, and has paid all fees to date
3. The Shareholder of the company is:
4. Aleksejs Kozirevs of Laidzes Street 6-3, Riga, LV-1002, Latvia
The Director of the company is:
Aleksejs Kozirevs of Laidzes Street 6-3, Riga, LV-1002, Latvia

Given under my hand and the official seal of the Registrar of
International Business Companies at Mutsumudu, Autonomous
Island of Anjouan, Union of Comoros On the 3rd day of November 2025

B. Halie

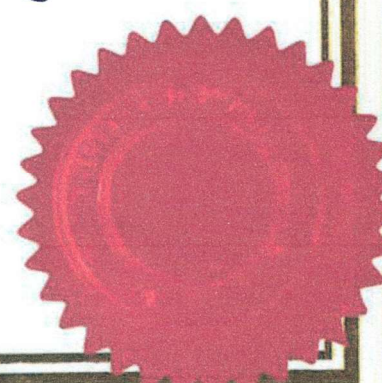


For and on behalf of the Registrar of
International Business Companies



24/03/26

hereby certify that this is a true and correct
copy of the original document



APOSTILLE

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This public document

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3. acting in the capacity of NOTARY PUBLIC

4. bears the seal/stamp of FRANCE GONZALVES
PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

5. at VICTORIA 6. 24TH MARCH 2026

7. by M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT

8. No. 2603 OF 2026

9. Seal/Stamp

10. Signature





**ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS
COMPANIES**

TAX EXEMPTION CERTIFICATE

CONCORDE FINANCIAL LIMITED

Registered no: 16195

**The Registrar of International Business Companies of The Autonomous
Island of Anjouan, Union of Comoros**

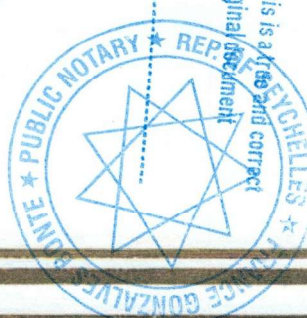
HEREBY CERTIFIES that:

CONCORDE FINANCIAL LIMITED which is duly registered in Anjouan under registered number 16195 which operates in The Autonomous Island of Anjouan, Union of Comoros, under specific conditions under the Government notice number 004 of 2005 of the International Business Companies Act and is fully exempt from all taxation in The Autonomous Island of Anjouan, Union of Comoros, on its worldwide income and assets.

**Given under my hand and the official seal of the Registrar of
International Business Companies at Mutsamudu, Autonomous
Island of Anjouan, Union of Comoros On the 3rd day of November 2025**

B. Haliza

**For and on behalf of the Registrar of the
International Business Companies**



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

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This public document

2. has been signed by F. BONTE

3. acting in the capacity of NOTARY PUBLIC

4. bears the seal/stamp of FRANCE GONZALVES

PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

5. at VICTORIA 6. 24TH MARCH 2026

7. by M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT

8. No. 2602 OF 2026

9. Seal/Stamp

10. Signature





Certificate No. 1

Date: The 3rd Day of November 2025

Number of Shares 50,000

CONCORDE FINANCIAL LIMITED

Incorporated under the Laws of the Autonomous Island of Anjouan Union of the
Comoros – International Business Company No. 16195

SHARE CERTIFICATE

This is to certify that the under-mentioned is the Registered Holder of 50,000
(Fifty Thousand) shares of \$1 per share of CONCORDE FINANCIAL LIMITED as stated below
subject
to the Memorandum and Articles of association of the Company.

Name of Member
Aleksejs Kozirevs

No transfer of any of these shares
comprised in this certificate will be
registered unless the transfer and
this certificate is lodged at the
Company's Administrative Office

Given and executed by the
Company Acting by:

Director

Secretary

B. Halifa

24/03/26
I hereby certify that this is a true and correct
copy of the original document.



APOSTILLE

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PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

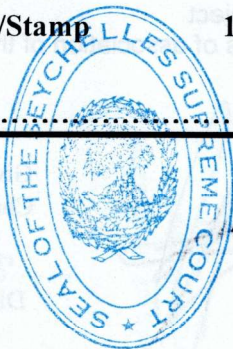
5. at **VICTORIA** 6. **24TH MARCH 2026**

7. by **M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT**

8. No. **2601 OF 2026**

9. Seal/Stamp

10. Signature





Government Notice No. 004 OF 2005
of the International Business Companies

Memorandum and Articles of
Association

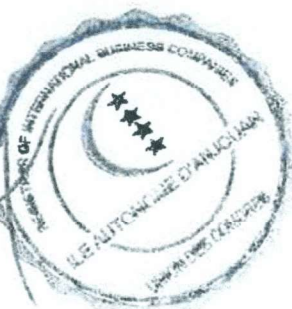
of

CONCORDE FINANCIAL LIMITED

Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros

A private company limited by shares
Incorporated in the State of Anjouan

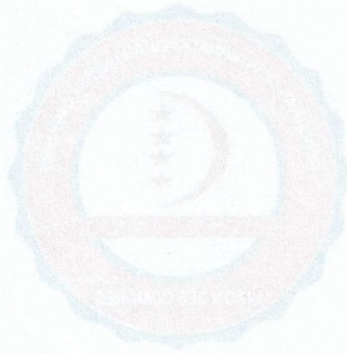
B. Halifa
[Signature]



I hereby certify that this is a true and correct
copy of the original document

[Signature]
24/03/26





APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

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2. has been signed by **F. BONTE**

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PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

5. at **VICTORIA** 6. **24TH MARCH 2026**

7. by **M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT**

8. No. **2609 OF 2026**

9. Seal/Stamp 10. Signature



[Handwritten signature]

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NAME

- 1. The name of the Company is **CONCORDE FINANCIAL LIMITED**
- 2. The registered office of the Company is located at Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros

REGISTERED AGENT

- 3. The first registered agent is Anjouan Corporate Services Ltd – Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros

4. OBJECTS AND PURPOSES OF AN OFFSHORE LICENSE

The objects and purposes of the Company is to offer different Brokerage services for corporate, and for the general public and non-residents of the Autonomous Island of Anjouan, Union of Comoros; to carry on all or any of the business of a company and, without prejudice to the generality of the foregoing, to carry on, in conjunction with each other or as separate and distinct undertakings and to carry on business as capitalists, financiers, promoters, and concessionaires and participate in, undertake, carry on and execute all kinds of financial, commercial, industrial, trading, exploitation, development, agency and other operations and to advance or provide money, with or without security, to concessionaires, inventors, patentees and others, for the purpose of improving and developing or assisting to improve and develop any concessions, lands or otherwise, or of experimenting, improving, testing or developing any invention, design or process industrial or otherwise.

The company has been issued with an International Brokerage License Number L16195/CFL

RESTRICTIONS ON OPERATIONS

- 5. (1) The Company shall not engage in any activity that is prohibited by or contrary to any enactment or rule of law for the time being in force in , The Autonomous Island of Anjouan, Union of Comoros
- (2) The Company is an international Company and accordingly shall not, except as may be permitted by the Act:
 - 1. carry on business in The Autonomous Island of Anjouan, Union of Comoros or own an interest in Immovable property situation in Anjouan other than a lease of premises from which to carry on its business;
 - 2. carry on any brokerage business without a specific license delivered by the Registrar;
 - 3. carry on company management business without a specific license delivered by the Registrar
 - 4. at any time have less than one shareholder;
 - 5. make any invitation to the public to subscribe for any shares or debentures in the Company.
- (3) For the purposes of subparagraph (2)(a) the Company shall not be treated as carrying on business in , The Autonomous Island of Anjouan, Union of Comoros by reason only that it:
 - (a) carries on business with another company incorporated under the Act or in furtherance of the business of the Company carried on outside The Autonomous Island of Anjouan, Union of Comoros;
 - (b) leases premises from which to carry on its business as permitted by the Act;

- (c) makes or maintains deposits with a person licensed to carry on brokerage business in The Autonomous Island of Anjouan, Union of Comoros;
- (d) obtains professional services from its registered agent, counsel, attorneys, accountants, bookkeepers, trust companies, management companies, investment advisers, insurance brokers or agents or other similar persons carrying on business within The Autonomous Island of Anjouan, Union of Comoros;
- (e) prepares or maintains its books or records within The Autonomous Island of Anjouan, Union of Comoros;
- (f) holds meetings within Anjouan of its directors or shareholders;
- (g) holds shares, debt obligations or other securities, in a company incorporated under the Act;
- (h) issues shares, debt obligations or other securities in a company incorporates under the Act or under the Companies Act.

TYPE OF COMPANY

6. The Company is limited by shares.

INTERPRETATION

7. (1) References in this Constitution to 'the Act' shall mean the Government Notice n° 004 of 2005 of the International Business Companies.
- (2) Unless the context, the singular shall include the plural and vice-versa, the masculine shall include the feminine and vice-versa.

AMENDMENT OF CONSTITUTION

6. The Company may from time to time by a resolution of shareholders or a resolution of directors amend this Constitution.

COPIES OF CONSTITUTION

9. The Company shall, when requested by any shareholders, send or provide to him a copy of this Constitution being in accordance with any amendments thereto subject to payment of such amount not exceeding \$50 as the directors may determine to be reasonably necessary to defray the costs of preparing and furnishing it.

CHANGE OF STATUS

10. (1) The Company may, as provided by the Act, change its status from being limited by shares to being limited by guarantee or being limited both by shares and guarantee in accordance with this paragraph and such change may be effected notwithstanding that at some earlier time the Company has been any other (or the same) type of company provided that:
- (a) the proposed changed is specifically authorized by a special resolution of the shareholders of the Company and is given effect to within six months from the date of such resolution, and
 - (b) the directors make a statutory declaration in accordance with the Act which is lodged with the Registrar.
- (2) Where any shareholder does not vote in favour of the shareholders special resolution to change the status of the Company and the change of status may have the effect of increasing the liability of that shareholder, then except in so far as that change was made in accordance with the rights of that shareholders as are specified in this Constitution at the time that person became a shareholders, that shareholders may exercise the rights of a dissenter pursuant to Section 91 of the Act.

11. SHARE CAPITAL

The minimum Capital requirement is 50,000 shares at not less than \$1 per share

RIGHTS ATTACHING TO SHARES

12. Unless otherwise specified in the issue of the share, each share has attached to it:
- (a) the right to one vote at any meeting of the Company (other than a meeting of a class of shareholders of which the holder of the share is not a shareholders);
 - (b) the right to an equal share in dividends authorized by the directors in respect of its class or series;
 - (c) the right to an equal share in the distribution of the capital and surplus assets of the Company.

TYPES OF SHARES

13. (1) The Company may issue on such terms and in such manner as the directors before or at the time of the issue of the shares may by resolution determine:
- (a) registered or bearer shares;
 - (b) shares having special, conditional, enhanced, limited or no voting rights;
 - (c) shares with or without par value;
 - (d) numbered or unnumbered shares;
 - (e) convertible common, ordinary, preferential or redeemable shares;
 - (f) shares that entitle participation only in certain assets;
 - (g) shares, the holders of which are entitled to forfeit them;
 - (h) shares in any one or more currencies;
 - (i) options, warrants or rights, or instruments of a similar nature, to acquire any securities of the Company
 - (j) securities that, at the option of the holder thereof or of the Company or upon the happening of a specified event, are convertible into, or exchangeable for, other securities in the Company or any property then owned or to be owned by the Company;
 - (k) shares that carry the right to suspend the voting rights of other shares;
- or any combination thereof.
- (2) Unless otherwise specified by the directors upon its issue, a registered share shall be transferable.

ALLOTMENT OF SHARES

14. Subject to the provisions of this Constitution, the unissued and treasury shares of the Company shall be at the disposal of the directors who may offer, allot, grant options over or otherwise disposal of them to such persons, at such times, for such consideration and upon such terms and conditions as the directors may by resolution determine.

DIVIDENDS

15. Subject to the provisions of the Act with regard to the solvency test, the Company may by a resolution of directors, declare and pay dividends in money, shares or other property in accordance with the respective rights of the shareholders. Where a dividend is to be satisfied wholly or partly by the distribution of assets other than money, and where any difficulty arises with regard to the distribution, the directors may settle the same and in particular may issue fractional certificates and fix the value for distribution of any assets and may determine that cash shall be paid to any shareholder upon the basis of the value so fixed in order to adjust the rights of shareholders and may vest any assets in trustees.

INCREASE OR REDUCTION OF CAPITAL

16. (1) the capital of the Company may be resolution of directors, be:
- (a) increased; or
 - (b) subject to the provisions of the Act with regard to the solvency test, reduced by returning to shareholders any amount received by the Company upon the issue of any of its shares or cancelling any capital that is lost or not represented by assets having a realizable value.

- (2) The Company may with the consent of the shareholders affected, convert any amount of its capital to debt obligations owed by it to the holder of those shares (whether by repayment or by direct conversion to an instrument).

REGISTERED OFFICE AND REGISTERED AGENT

REGISTERED OFFICE AND AGENT

17. (1) The Company shall at all times have a registered office and registered agent in Anjouan .
- (2) The Directors may by resolution change the registered office or registered agent of the Company.

DIRECTORS AND OFFICERS

APPOINTMENT, TERM AND REMOVAL OF DIRECTORS

18. (1) The first director or directors shall and any subsequent directors may be appointed by the shareholders for such term as they may determine.
- (2) A director shall cease to hold office on the expiry of his term or on his death, resignation or upon the vacation of his office pursuant to subparagraph (3) herein.
- (3) The office of director shall be vacated if:
- (a) he is removed from office by a resolution of the shareholders or of the directors of the Company;
 - (b) in the case of the corporate director, it enters liquidation, or it ceases to be a body corporate;
 - (c) in the case of individual, he becomes bankrupt or makes any arrangement or composition with his creditors generally;
 - (d) he becomes of unsound mind or of such infirm health as to be incapable of managing his affairs; or
 - (e) he resigns his office by giving written notice to the Company, in which case the resignation shall take effect from the date the notice is received by the Company or from such later date as may be specified in the notice.
- (4) If a director shall cease to hold office before the expiry of his term of office, the remaining directors may by resolution appoint a new director in his place to complete his term. All new Directors will be subject to due diligence and charged a non-refundable fee by the registrar. No director may be appointed without the confirmation of the Registrar in writing.
- (5) A director shall not be required to hold shares in the Company, but nevertheless shall be entitled to attend and speak at any meeting of the shareholders and at any separate meeting of the holders of any class of shares.

NUMBER OF DIRECTORS

19. The number of directors shall be not less than one or nor more than seven.

POWER OF DIRECTORS

20. Subject to any directors given by resolution of the shareholders of the Company, the business of the Company shall be managed by the directors who may exercise all the powers of the Company that are not reserved to the shareholders by the Act or this Constitution.

EMOLUMENT AND EXPENSES OF DIRECTORS

21. The emoluments of any director in respect of services to be rendered by him as a director shall be determined by a resolution of directors.

COMMITTEES OF DIRECTORS

22. (1) The directors may, by resolution, designate one or more committees each consisting of one or more directors.
- (2) Each committee shall have such powers and authority as are set forth in the resolution establishing it except that no committee shall have power or authority to appoint or remove directors.
- (3) The directors may by resolution at any time revoke or amend the powers given to a committee pursuant to this paragraph.

NOTICE OF MEETING OF DIRECTORS

23. (1) Each director shall be given not less than 2 days notice of meetings of directors.
- (2) A meeting of directors held otherwise than in accordance with subparagraph (1) shall be valid if the majority of directors entitled to vote at the meeting have waived the notice of the meeting and for this purpose, the presence of a director at the meeting shall be deemed to constitute waiver on his part.
- (3) The inadvertent failure to give notice of a meeting to a director, or the fact that a director has not received the notice, shall not invalidate the meeting.

QUORUM FOR MEETINGS OF DIRECTORS

- 24.
- (1) The quorum for a meeting of directors may be fixed by the directors, but where no quorum is so fixed a meeting shall be properly constituted for all purposes if at the commencement of the meeting one director is present in person or by alternate, provided that if the Company has only one director at the time, that director shall constitute a quorum.
- (2) A director shall be deemed to be present at a meeting if he participates by telephone or other real time electronic means of audio interactive communication and all directors participating in the meeting are able to hear each other and recognize each other's voice.
- (3) A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he is not entitled to vote.

STANDARD OF CARE

25. Every director, officer, and agent of the Company in performing his functions shall act in good faith and in the best interests of the Company and shall exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

OFFICERS AND AGENTS

26. The directors may, by resolution, appoint any person, including a person who is a director, to be an officer or agent of the Company. The secretary of the Company, if appointed, shall be an officer of the Company for the purposes of this paragraph.

LIABILITY OF SHAREHOLDERS

PERSONAL LIABILITY

27. (1) The liability of a shareholder of the Company is limited to the amount owed from time to time by the shareholder to the Company, including any amount unpaid on any share held by him.
- (2) A shareholder is not liable for any obligation of the Company by virtue only of his status as a shareholder.
- (3) Nothing in this paragraph shall affect a shareholder's liability to the Company on any contract (including a contract for the issue of shares) or for any tort or breach of fiduciary duty or other actionable wrong committed by him.

- (4) Save as may be specified by the Act or by contract, the shareholders of the Company do not owe any duty, liability or obligation to the Company, any creditor of the Company or any other company related to the Company.

COMPANY ADMINISTRATION

MEETING OF SHAREHOLDERS

28. (1) The directors may convene meetings of the shareholders at such times and in such manner and places within or outside , The Autonomous Island of Anjouan, Union of Comoros as the directors consider necessary or desirable.
- (2) A shareholder shall be deemed to be present at a meeting of shareholders if he participates by telephone or other real time electronic means of audio interactive communication and all shareholders participating in the meeting are able to hear each other and recognize each other's voice.

NOTICE OF MEETING OF SHAREHOLDERS

29. The directors shall give not less than 7 days' notice of meetings of shareholders to those persons whose names on the date the notice is given appear as shareholders in the register of shareholders and are entitled to vote at the meeting.

PROCEEDINGS AT MEETINGS OF SHAREHOLDERS

30.

- (1) No business shall be transacted at any meeting unless a quorum is present.
- (2) A meeting of shareholders shall be quorate and properly constituted for all purposes if at the commencement of the meeting 51% of shareholders entitled to vote upon the business to be transacted are present in person or by proxy, provided that if the Company only has one shareholder that member shall constitute a quorum.

REGISTER OF SHAREHOLDERS

31. As required by the Act:

- (1) The Company shall maintain one or more registers to be known as the register of shareholders containing: At each change the registrar MUST be informed, with an updated register.
- (a) the names and addresses of the persons who hold registered shares in the Company;
 - (b) the number of each class and series of registered shares held by each person;
 - (c) the date on which the name of each person was entered in the register of shareholders;
 - (d) the date on which any person ceased to be a shareholders;
 - (e) in the case of shares issued to bearer, the total number of each class and series of shares issued to bearer;
 - (f) with respect to each certificate for shares issued:
- (g) the identifying number of the certificate,
- (II) the number of each class or series of shares issued specified therein, and
 - (III) the date of issue of the certificate;

provided that the Company may delete from the register of shareholders information relating to shares issued that have been cancelled.

- (2) The register of shareholders may be in such form as the directors may approve including magnetic, electronic or other data storage form, provided the Company is able to produce legible evidence of its contents within a reasonable time.
- (3) A copy of the register of shareholders, commencing from the data of the incorporation of the Company, shall be kept at the registered office of the Company.

BOOKS AND RECORDS

32. (1) The Company shall keep such accounts and records as are necessary in order to reflect its financial position.
- (2) The Company shall keep minutes of all meetings of and copies of all resolutions consented to by directors, shareholders, committees of directors and committees of shareholders.
- (3) The minutes of meetings of directors or of committees of directors shall record the names of the directors present at each meeting.

INSPECTION OF BOOKS AND RECORDS

33. (1) Any shareholders of the Company may, in person or by some other persons, inspect during normal business hours the register of shareholders, minutes of all meetings of shareholders and resolutions of shareholders of the Company and make copies or extracts therefrom.
- (2) A person other than a shareholder may only carry out an inspection under subparagraph (1) if he is authorized to do so by power of attorney granted to him by the shareholders or some other form of written authority acceptable to the directors.

AUTHENTICATION OR ATTESTATION

34. A document requiring authentication or attestation by the Company may be signed by a director, a secretary or by an authorized officer or agent of the Company and need not be under seal.

CORPORATE REPRESENTATIVE AT MEETINGS

35. A body corporate being a director, shareholder or creditor of the Company may act by a natural person who has been appointed for the purpose by a written resolution of the directors or other governing body of the body corporate.

CONTINUATION UNDER FOREIGN LAW

36. The Company may, by a resolution of directors or shareholders, be continued as a company incorporated under the laws of a jurisdiction outside the current jurisdiction of the Company.

CONTINUATION AND WINDING UP

WINDING UP

37. If the Company shall be wound up, the Liquidator may, in accordance with a resolution of shareholders, divide amongst the shareholders in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the shareholders or different classes of the shareholders.

ILE AUTONOME D'ANJOUAN
Registrar of International Business Companies



Government Notice No. 004 OF 2005
ON THE INTERNATIONAL BUSINESS COMPANIES

MEMORANDUM OF INCORPORATION OF A
SHARE COMPANY

1	Name:	CONCORDE FINANCIAL LIMITED	
2	Date of Incorporation:	3rd Day of November 2025	
3	Company Number:	16195	
4	Registered address:	Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros	
5	Post address:	Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros	
6	Director/s:	Aleksejs Kozirevs	
8	Share capital is;	50,000 shares of €1 each	
Subscriber(s) :			
Name		Number of Shares	Value
Aleksejs Kozirevs		50,000	\$1 each

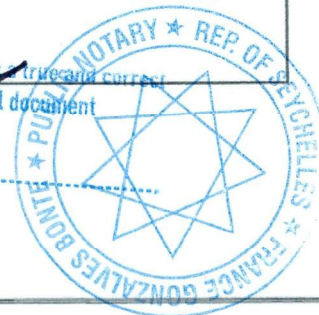
B. Halifa
[Signature]



1

[Signature]
24/12/26

I hereby certify that this is a true and correct copy of the original document



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES

This public document

2. has been signed by F. BONTE

3. acting in the capacity of NOTARY PUBLIC

4. bears the seal/stamp of FRANCE GONZALVES
PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

5. at VICTORIA 6. 24TH MARCH 2026

7. by M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT

8. No. 2608 OF 2026

9. Seal/Stamp 10. Signature



REGISTER OF CONCORDE FINANCIAL LIMITED DIRECTORS AND MANAGERS

(Pursuant to Government Notice No. 004 of 2005 on the International Business Companies Act)

Name and Correspondence address	Business occupation	Nationality	Date became a Director/sec	Date ceased To be Director/Secr
---------------------------------	---------------------	-------------	----------------------------	---------------------------------

Aleksejs Kozirevs	Director	Latvian	3 rd November 2025	
Laidzes Street 6-3, Riga, LV-1002, Latvia				

REGISTER OF CONCORDE FINANCIAL LIMITED SHAREHOLDERS

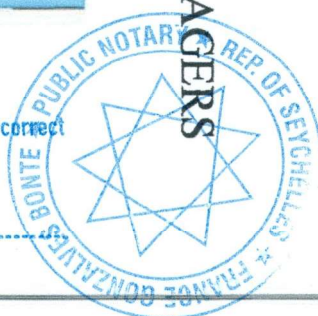
(Pursuant to Government Notice No. 004 of 2005 on the International Business Companies)

Name and Correspondence address	Class of Shares	Allotment or transfer	Certificate Number	Total Number of Shares	Date became Shareholder	Date ceased To be Shareholder
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Aleksejs Kozirevs	Ordinary	Allotment	1	50,000	3 rd November 2025	
Laidzes Street 6-3, Riga, LV-1002, Latvia						

I hereby certify that this is a true and correct copy of the original document

24103/26



APOSTILLE

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- PUBLIC NOTARY, REPUBLIC OF SEYCHELLES
- Certified
5. at VICTORIA 6. 24TH MARCH 2026
7. by M-A. BARBE, DEPUTY REGISTRAR, SUPREME COURT
8. No. 2610 OF 2026

Certified

10. Signature

9. Seal/Stamp



CONCORDE FINANCIAL LIMITED

Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros

MINUTES OF A MEETING OF THE INCORPORATION OF THE COMPANY
HELD AT THE OFFICE OF ANJOUAN CORPORATE SERVICES LTD
PLACE PANGAHARI MUTSAMUDU ANJOUAN UNION OF COMOROS, ON
THE 3rd NOVEMBER 2025

PRESENT: Anjouan Corporate Services Limited
By its authorised representative: Mr Mohamed Idrisse

INCORPORATION: IT WAS NOTED THAT the company has been incorporated in the Autonomous Island of Anjouan, Union of Comoros as an international business company under the Notice no: 004 of 2005

RESOLVED THAT the company commence business forthwith.

REGISTERED AGENT: IT WAS NOTED THAT the first Registered Agent appointed by the Constitution was **Anjouan Corporate Services Ltd – Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros**

REGISTERED OFFICE: IT WAS NOTED THAT the first Registered Office named in the Constitution is; **Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros**

SHARES: **RESOLVED THAT** the following share
50,000 shares of \$1 to be allotted to Aleksejs Kozirevs

DIRECTORS: **RESOLVED** Aleksejs Kozirevs is appointed director of the Company.

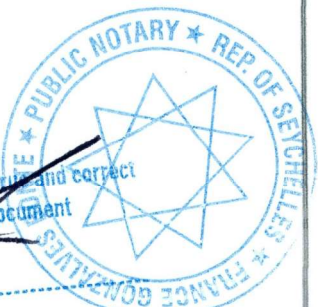
SEAL: RESOLVED THAT the seal, an impression of which is affixed in the margin hereof, be and is hereby adopted as the seal of the Company.

CLOSURE: There being no further business, the meeting closed.

Confirmed a correct record

I hereby certify that this is a true and correct copy of the original document

24/03/26



The notary seal is circular with a blue border. The outer ring contains the text 'PUBLIC NOTARY' at the top and 'REP. OF SEYCHELLES' at the bottom, separated by stars. The inner circle features a stylized eight-pointed star. The text 'I hereby certify that this is a true and correct copy of the original document' is written across the seal in a cursive script.

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: **REPUBLIC OF SEYCHELLES**
This public document
2. has been signed by **F. BONTE**
3. acting in the capacity of **NOTARY PUBLIC**
4. bears the seal/stamp of **FRANCE GONZALVES**
PUBLIC NOTARY, REPUBLIC OF SEYCHELLES

Certified

5. at **VICTORIA**
6. **24TH MARCH 2026**
7. by **M- A. BARBE, DEPUTY REGISTRAR, SUPREME COURT**
8. No. **2607 OF 2026**
9. Seal/Stamp
10. Signature

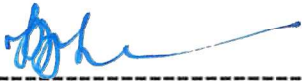


CONCORDE FINANCIAL LIMITED
Boulevard de Coalancanthe, Mutsamudu, Anjouan, Union of Comoros

Aleksejs Kozirevs hereby consents to act as the Director of

CONCORDE FINANCIAL LIMITED
from the date of approval of appointment by the Company.

The 3rd November 2025



Aleksejs Kozirevs