

HE 350804

MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM  
DEPARTMENT OF REGISTRAR OF  
COMPANIES AND OFFICIAL RECEIVER  
NICOSIA

5 April, 2018

**CERTIFICATE**

**N-MINING LIMITED**

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

**IVAN BAKULEV**

Romania

[REDACTED]  
[REDACTED]

**SIEGFRIED PASQUAL**

Switzerland

[REDACTED]  
[REDACTED]


Secretary

Country of Nationality

**TOTALSERVE MANAGEMENT LIMITED**

Gr. Xenopoulou, 17  
3106, Limassol, Cyprus

For Registrar of Companies



MARIA CHARALAMBIDOU