

RAK INTERNATIONAL CORPORATE CENTRE CERTIFICATE OF INCUMBENCY

Date of Issue January 26, 2023
Name of Company BLUEBERRY HOLDING LTD.
Address of Company C/o FLYING COLOUR BUSINESS SETUP SERVICES
Office No.2609, Level 26, Concord Tower, Al Safouh 2 Dubai P.O. Box 84059
United Arab Emirates

Date of Incorporation August 21, 2016
Date of Re-registration August 31, 2017
Place of Registration Ras Al Khaimah, United Arab Emirates
Authorized Share Capital AED 400,000.00
Paid-up Share Capital AED 400,000.00
Status of Company Active

Shareholder Name
PRADEEP KISHNANI

No. & Value of Shares
133,334.000 Shares of AED 1.00 par value eachs

Address
Abdulla Mohd Ahmed Al Zarooni Flat -619, 317- Mankhool,
Premise No. 317131435 P.O. Box 376705, Dubai United
Arab Emirates

Shareholder Name
SURESH KUMAR KIRPLANI

No. & Value of Shares
133,333.000 Shares of AED 1.00 par value eachs

Address
S3 K 2 Shriram Vihar Colony- Vaishali Nagar, Ajmer In Ajmer
305004, Ajmer India

Given under my hand and seal



The Registrar's signature is written in blue ink over a circular blue seal. The seal contains the text 'RAK INTERNATIONAL CORPORATE CENTRE' around the top edge, 'rak ICC' in the center, and 'DUNE - RAS AL KHAIMAH' around the bottom edge.

Registrar

RAK International Corporate Centre
Government of Ras Al Khaimah, United Arab Emirates

As on date of issuance of this Certificate the Company does not maintain a register of mortgages or charges and the Registrar has not been notified of any legal proceedings against the Company.

This document is electronically issued by RAK ICC

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RAK INTERNATIONAL CORPORATE CENTRE CERTIFICATE OF INCUMBENCY

Shareholder Name
JAIKISHAN TEWANI

No. & Value of Shares
133,333.000 Shares of AED 1.00 par value eachs

Address
D-20 A Kusum Vihar Colony Jagatpura Jaipur Rajasthan India

Director Address Appointed
PRADEEP KISHNANI
Abdulla Mohd Ahmed Al Zarooni Flat -619, 317- Mankhool, Premise No. 317131435 P.O. Box 376705, Dubai United Arab Emirates
August 21, 2016

Director Address Appointed
JAIKISHAN TEWANI
D-20 A Kusum Vihar Colony Jagatpura Jaipur Rajasthan India
August 21, 2016

Director Address Appointed
SURESH KUMAR KIRPLANI
S3 K 2 Shriram Vihar Colony- Vaishali Nagar, Ajmer In Ajmer 305004, Ajmer India
August 21, 2016

Secretary Address Appointed
PRADEEP KISHNANI
Abdulla Mohd Ahmed Al Zarooni Flat -619, 317- Mankhool, Premise No. 317131435 P.O. Box 376705, Dubai United Arab Emirates
August 21, 2016

Given under my hand and seal



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Registrar
RAK International Corporate Centre
Government of Ras Al Khaimah, United Arab Emirates

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