

CERTIFICATE

RSK

- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 539-5058

Certificate of Incorporation

PA6ERMINERS INCORPORATION hf.

Ingi Ragnar Ingason
Postal Address: Kleifar
Vestmannaeyjar

ID-nr: 6 11010-8280

Domicile: Kleifar
Vestmannaeyjar

Issued: 03.01.2017

Date of Articles of Association: 8.10.2020

Company's Board of Directors according to a meeting on: 8.10.2020:

030771-3039 Julian Paul tonson, Ástralía, *Chairman*
250662-5219 Kristinn Hrafnsson, Miklubraut 68, 105 Reykjavík, *Reserve Director*
250571-2919 Ingi Ragnar Ingason, Klapparhlíð 30, 270 Mosfellsbær, *Director*

Management:

Power of Procuration:

250571-2919 Ingi Ragnar Ingason, Klapparhlíð 30, 270 Mosfellsbær

Auditors:

430190-1999 Grant Thornton endurskoðun ehf, Suðurlandsbraut 20, 108 Reykjavík
060459-3049 Theodór Siensen Sigurbergsson, Haðalandi 11, 108 Reykjavík

Share Capital: ISK 11.192.754.090

Signatures: Majority of the Board of Directors jointly

Restrictions on the handling of shares: No

Liability for redemption of shares: No

Activity Code:

64.19.0 Other Monetary Intermediation

Form of Operation: Private Limited Company

Reykjavík 03.01.2017

Þesselja H. Jensdóttir

