



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

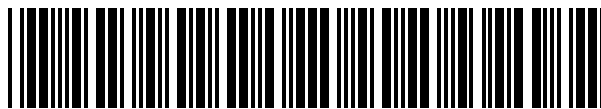
Company Number **000963211**

The El Salvador Financial Authority, hereby certifies that

SUPRA MINE

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office in El Salvador.

Given at EFA on **11th April 2013.**

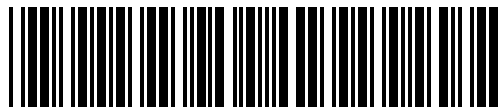


000963211





Application to register a company



Received for filing in Electronic Format on the: **02/01/2025**

XB12Q88I

*Company Name in
full:*

SUPRA MINE

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

**EL
SALVADOR**

Proposed Registered **15 Calle
Poniente 4212, San Salvador, El
Salvador**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**
Full Forename(s): **Abraham Bichara**
Surname: **Bichara**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **EL
SALVADOR**

Date of Birth: ****/09/1985** *Nationality:* **EL SALVADOR** *Occupation:*
ACTUARY

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company
