



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	L16026/RV
Company name	Real vision
Company number	16026
Period of validity	Valid until the 29 th April 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 29th April 2025



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





- Issuing of own deposit products.
- To provide loans and borrow funds (loan transactions).
- To carry out currency and exchange transactions.
- To hold assets, capital, precious 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.
- Financial Engineering (Private Banking and Wealth Management in combined productsolutions)
- To act as intermediary in securities trading.
- To provide other permitted financial services.
- Forex trading.
- Forex Currency Exchange Operator (utility token and security token)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 situation 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 is not received on the due date the Company and the license will be suspended.
7. If there is any change in the company, including share capital, appointment or removal of Directors or Shareholders, this must be approved by the Anjouan Registrar of International Business companies



ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

CERTIFICATE OF INCORPORATION

Company number 16026

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

Real vision

Is incorporated under the International Business Companies Act 004 of 2005 as an International
Business Company limited by shares on 29th April 2025 and is valid till the 29th April 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**





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

TAX EXEMPTION CERTIFICATE

Real vision

Registered no: 16026

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

HEREBY CERTIFIES that:

Real vision, which is duly registered in Anjouan under registered number 16026 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 29th April 2025**

B. Halif

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





ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES
CERTIFICATE OF INCUMBENCY

Real vision

Registered No: 16026

Registered address is PO Box 1212, Hamchako, Mutsamudu, The Autonomous Island of Anjouan, Union of Comoros

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 16026 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;**
Michael Stiven Villegas Martinez of Calle 89 39 131 Medellin - Antioquia
The Director of the company is;
Michael Stiven Villegas Martinez of Calle 89 39 131 Medellin - Antioquia

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 29th April 2025

B. Halifa

For and on behalf of the Registrar of International Business Companies





ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES
CERTIFICATE OF GOOD STANDING


Real vision
Registered Company No. 16026

**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. 16026 on the register.
The company was registered on the 29th April 2025.
The Registered office address is PO Box 1212, Hamchako, Mutsamudu, Autonomous Island of Anjouan, Union of Comoros.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees as at date.
3. The Company is not in the process of being wound up or dissolved.
4. No proceedings have been instituted to strike the name of the company off the said register.
5. 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 29th April 2025**

B. Halifa




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





Certificate No. 1

Date: 29th April 2025

Number of Shares 100

Real vision

Incorporated under the Laws of the Autonomous Island of Anjouan Union of the
Comoros – International Business Company No. 16026

SHARE CERTIFICATE

This is to certify that the under-mentioned is the Registered Holder of 100
(One Hundred) shares of €1 per share of Real vision as stated below subject
to the Memorandum and Articles of association of the Company.

Name of Member

Michael Stiven Villegas Martinez

Given and executed by the
Company Acting by:

.....
Director

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

.....
Secretary



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

Memorandum and Articles of
Association

of

Real vision

PO Box 1212, Hamchako, Mutsamudu, The Autonomous Island of Anjouan, Union of
Comoros

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



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NAME

1. The name of the Company is **Real vision**
2. The registered office of the Company is located at PO Box 1212, Hamchako, Mutsamudu, The Autonomous Island of Anjouan, Union of Comoros

REGISTERED AGENT

3. The first registered agent is Anjouan Corporate Services Ltd – PO Box 1212, Hamchako, Mutsamudu – , The Autonomous Island of 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 **L16026/RV**

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 100 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 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 directors 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:	Real vision
2	Date of Incorporation:	29th April 2025
3	Company Number:	16026
4	Registered address:	PO Box 1212, Hamchako, Mutsamudu, Autonomous Island of Anjouan Union of Comoros
5	Post address:	PO Box 1212, Hamchako, Mutsamudu, Autonomous Island of Anjouan Union of Comoros
6	Director/s:	Michael Stiven Villegas Martinez
7	Share capital is;	100 shares of €1 each

Subscriber(s) :

Name	Number of Shares	Value
Michael Stiven Villegas Martinez	100	€1 each



REGISTER OF Real vision 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/secr	Date ceased To be Director/Secr
Michael Stiven Villegas Martinez Calle 89 39 131 Medellin - Antioquia	Director	Colombian	29 th April 2025	

REGISTER OF Real vision 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
Michael Stiven Villegas Martinez Calle 89 39 131 Medellin - Antioquia	Ordinary	Allotment	1	100	29 th April 2025	

Real vision

PO Box 1212, Hamchako , Mutsamudu, Anjouan Union of Comoros

MINUTES OF A MEETING OF THE INCORPORATION OF THE COMPANY HELD AT THE OFFICE OF ANJOUAN CORPORATE SERVICES LTD, PO BOX 1212, HAMCHAKO MUTSAMUDU ANJOUAN UNION OF COMOROS, ON THE 29th APRIL 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 – PO Box 1212, Hamchako, Mutsamudu. The Autonomous Island of Anjouan, Union of Comoros
REGISTERED OFFICE:	IT WAS NOTED THAT the first Registered Office named in the Constitution is; PO Box 1212, Hamchako, Mutsamudu. The Autonomous Island of Anjouan, Union of Comoros
SHARES:	RESOLVED THAT the following share 100 shares of €1 to be allotted to Michael Stiven Villegas Martinez
<u>DIRECTORS:</u>	RESOLVED Michael Stiven Villegas Martinez 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

Real vision

PO Box 1212, Hamchako, Mutsamudu, Anjouan Union of Comoros

Michael Stiven Villegas Martinez hereby consents to act as the Director of **Real vision** from the date of approval of appointment by the Company.

29th April 2025

Michael Stiven Villegas Martinez