

# *SystemDay*

System Day Ltd  
Company Formations & Company Documents  
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# *Registrar of Companies*

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MALTA

Our Ref: SV 337

7<sup>th</sup> September 2015

## TO WHOM IT MAY CONCERN

This is to certify that Sandberg Investment Fund Sicav plc of TG Complex, Suite 2, Level 3, Brewery Street, Mriehel, Birkirkara BKR 3000, Malta was registered under the Laws of Malta on the 21<sup>st</sup> November 2014 and is still so registered.

The present directors of the company are:

Martin Fedor (Slovak I.D. No. EB449394)

Michal Holik (Slovak I.D. No. EC374453)

Geoffrey Pisani Bencini (Maltese I.D. Card No. 663254 M)

The present secretary of the company is:

Valletta Fund Services Limited (Company Reg. No. C 39623)

This information is provided on the basis of the documents registered in respect of the company.

  
Notario Farrugia  
f/Registrar of Companies

**Apostille Certificate**  
**Convention de La Haye du 5 octobre 1961**

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1. Country: **Malta**  
This public document
2. has been signed by **Nathalie Farrugia**
3. acting in the capacity of **Desk Officer**
4. bears the seal / stamp of  
**Registry of Companies**  
Certified
5. at **Ministry of Foreign Affairs, Valletta**
6. the **09 SEP 2015**
7. by **Karen Montebello**  
**Legalisation Officer**
8. No: **245489**
9. Seal / stamp
10. Signature

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