

# APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by Saul M. Froomkin

3. Acting in the capacity of Notary Public

4. Bears the seal/stamp SAUL M. FROOMKIN, NOTARY PUBLIC, BERMUDA

Certified

5. At Bermuda

6. On 15 May 2026

7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 134,079

9. Seal

10. Signature:



A handwritten signature in black ink, appearing to be "Denzel Wellman".

Denzel Wellman  
For Governor and  
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, Saul Froomkin, of the City of Hamilton in the Islands of Bermuda, a Notary Public, duly authorized, admitted and sworn, practicing at Melbourne House, Parliament Street, Hamilton Bermuda as aforesaid **DO HEREBY CERTIFY** that on the day of the date hereof personally appeared before me David Michael Thompson of legal age, of British Nationality, domiciled at 11 Fort Hamilton Drive, Pembroke HM19 Bermuda, with United Kingdom Passport 548438044 issued 23 August 2017 and expiry 23 May 2028, and certified that in his powers as a Director and legal representative of AMS Limited, (the 'Company') a Company duly registered and organized in Bermuda that the attached is a true copy the certificate of Incorporation of Think Capital Limited, Registration 51879 and a certification from the Bermuda Registrar of Companies that the said copy of Certificate of Registration for Think Capital Limited is a true copy of the public document.

**SIGNED**  
David Michael Thompson  
Director:  
AMS Limited



Saul Froomkin  
AS NOTARY

This 14<sup>th</sup> day of May 2026

SAUL M. FROOMKIN, O.B.E., Q.C.  
COMMISSIONER FOR OATHS  
NOTARY PUBLIC  
IN THE ISLANDS OF BERMUDA  
APPOINTED UNDER COMMISSIONERS FOR  
OATHS AND NOTARIES PUBLIC ACT 1972  
Commission for Life

Date: 14/5/26





GOVERNMENT OF BERMUDA  
**Registrar of Companies**

**BERMUDA**

**MINISTRY OF FINANCE**

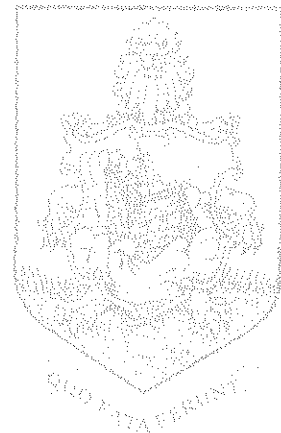
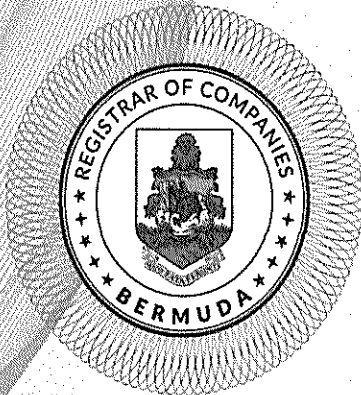
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**THIS IS TO CERTIFY** that the attached document lettered "A" is a true copy of the public documents of \*\*\*Redacted\*\*\* a Company registered in the Islands of Bermuda, consisting of respectively:-

A) CERTIFICATE OF INCORPORATION.

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Kenneth Joaquin  
**Registrar of Companies**  
14th day of May 2026





BERMUDA

A

**CERTIFICATE OF INCORPORATION**

I hereby in accordance with section 14 of *the Companies Act 1981* issue this Certificate of Incorporation and do certify that on the 27<sup>th</sup> day of September 2016

\*\*\*Redacted\*\*\*

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of an exempted company.

Given under my hand and the Seal of  
the REGISTRAR OF COMPANIES  
this 28<sup>th</sup> day of September 2016

**Wakeel D Ming**  
for Registrar of Companies