

BOMAFA Oil & Gas GmbH – English Translation of Company Registration

Commercial Register B of the Local Court of Bochum, Germany

Section B Current Extract of the Register

Company Number: HRB 20211

1. Number of previous entries: 1

2. a) Company name: BOMAFA Oil & Gas GmbH

b) Registered office, branch, domestic business address, authorized recipient, branch offices:
Bochum Business address: Hohensteinstraße 52, 44866 Bochum, Germany

c) Object of the company: The object of the company is the manufacturing, design, distribution, and trading of valves, pumps, and other industrial goods — particularly, but not exclusively, in the oil and gas sector.

3. Share capital: EUR 25,000.00

4. a) General rules of representation: If only one managing director is appointed, he represents the company alone. If several managing directors are appointed, the company is represented by two managing directors jointly or by one managing director together with an authorized signatory (Prokurist).

b) Management, executive body, managing directors, personally liable partners, authorized representatives, and special powers of representation: Authorized to represent individually, with the power to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party: - Managing Director: Appelberg, Friedrich Kurt Ferdinand, Hattingen, born 20.08.1967 - Managing Director: Dr. Kazemi Zanjani, Behdad, Düsseldorf, born 19.09.1972

5. Authorized signatory (Prokura): None

6. a) Legal form, date of formation, articles of association: Private Limited Liability Company (Gesellschaft mit beschränkter Haftung) Articles of Association dated 08.06.2022

b) Other legal relationships: None

7. a) Date of last entry: 27.07.2022

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