

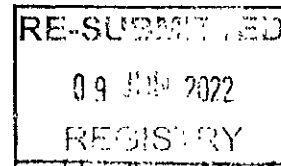
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14 JUN 2022

C74987/24



Challenge Aviation Holding Limited
(the 'Company')
Maltese Co. Reg. No. C 74987



Extraordinary Resolution in Writing dated the 21st day of April 2022 signed by all members of Challenge Aviation Holding Limited (the "Company"), a limited liability company registered under the laws of Malta.

IT IS HEREBY RESOLVED that it is in the best interests of the Company to change its objects clauses to

"4. OBJECTS

- (i) The objects of the Company are:
- (a) To offer consultancy services in the field of business planning, project management, restructuring, management consultancy, business optimisation services and other ancillary and related services.
 - (b) To provide consultancy or advice in the field of aviation.
 - (c) To hold shares, investment portfolios and investments in corporate bodies engaged in activities similar or ancillary to those performed by the Company.
 - (d) To act as agent or attorney either solely or with others for any person, firm, Company or corporation.
 - (e) To hold, manage and administer any kind of property permitted by law, including patents, copyrights and trademarks.
 - (f) To hold shares, investment portfolios and investments in corporate bodies engaged in activities similar or ancillary to those performed by the Company.
 - (g) To acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on any business.
 - (h) To derive income from anywhere in the world including but not limited to income which would fall to be allocated to the foreign income account as defined in Article 2 of the Income Tax Act, Chapter 123 of the Laws of Malta.

- (i) Either with or without the Company receiving any consideration or any benefit whatever, to guarantee support or secure, whether by direct obligation, or by assigning or charging, mortgaging, hypothecating or charging all or any part of the undertaking, property, assets (present and future and uncalled capital of the Company, or by issuing any security of the Company, or by any one or more of all such methods or by any other method, the performance of any obligations or commitments of any person, firm, Company or corporation, including (without prejudice to the generality of the foregoing) any company which is for the time being a subsidiary company or holding Company or which is otherwise directly or indirectly associated with the Company in business or through share holdings. In addition, in accordance with the provisions and for the purposes of article 122 of the Companies Act, the Company's shares and securities may be pledged in favour of third parties.
- (j) To purchase, sell, take by title of emphyteusis, lease or exchange or otherwise acquire or dispose of any immovable or movable property, and any rights or licences which the Company may deem necessary or convenient for the purposes of its business.
- (k) To construct, improve and manage offices, stores or other buildings, which may be required in connection with the Company's business.
- (l) To borrow, grant loans or in any manner raise money, without any limit, for the purpose of or in connection with the Company's business; to secure the repayment of any monies borrowed or any other obligations by giving hypothecary or other security upon the whole or part of the movable and immovable property of the Company only where necessary and in relation to the business of the company.
- (m) To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Company.

The objects set forth in this clause shall not be restrictively construed but the widest interpretation shall be given thereto. The Company shall have full power to exercise all or any of the powers and to achieve or to endeavour to achieve all or any of the objects conferred by and provided in any one or more of the said sub-clauses.


The Company is specifically empowered to consolidate the Company's results with its subsidiaries forming a fiscal unit with the Company.

The Company is empowered to receive and fall to be allocated to the foreign income account as defined in article 2 of the Income Tax Act, Chapter 123 of the Laws of Malta.

Nothing in the foregoing shall be construed as empowering or enabling the company to carry out any activity or service which requires a licence or other authorisation under any law in force in Malta without such a licence or other appropriate authorisation from the relevant competent authority and the provisions of Article 77(3) of the Companies Act shall apply.


Furthermore, it is hereby resolved that the Memorandum and Articles of Association of the Company shall be replaced in its entirety and substituted by the enclosed Memorandum and Articles of Association.

Thus resolved and signed by the shareholders on this the 21st April of the year 2022:



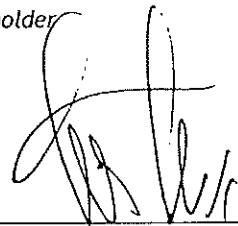
Didier Fernand P. Henet
As director of Challenge Aviation Services
Limited

Shareholder



Mark Attard
As director of Challenge Aviation Services
Limited

Shareholder



Eshel Heffetz

Shareholder

COMPANIES ACT 1995

(ACT NO XXV OF 1995)

LIMITED LIABILITY COMPANY

MEMORANDUM OF ASSOCIATION

OF

CHALLENGE AVIATION HOLDING LIMITED

1. NAME

The name of the Company is **Challenge Aviation Holding Limited**.

2. STATUS

This company is formed and registered as a private limited liability company.

3. REGISTERED OFFICE & ELECTRONIC MAIL ADDRESS

The registered office of the Company is at **Level 5, Skyparks Business Centre, Malta International Airport, Luqa LQA 4000, Malta** or at any other address in Malta which may be determined from time to time by the Board of Directors.

The electronic mail address of the Company is legal.hq@challenge-group.com.

4. OBJECTS

(i) The objects of the Company are:

- (a) To offer consultancy services in the field of business planning, project management, restructuring, management consultancy, business optimisation services and other ancillary and related services.
- (b) To provide consultancy or advice in the field of aviation.
- (c) To hold shares, investment portfolios and investments in corporate bodies engaged in activities similar or ancillary to those performed by the Company.
- (d) To act as agent or attorney either solely or with others for any person, firm, Company or corporation.
- (e) To hold, manage and administer any kind of property permitted by law, including patents, copyrights and trademarks.
- (f) To hold shares, investment portfolios and investments in corporate bodies engaged in activities similar or ancillary to those performed by the Company.

- (g) To acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on any business.
- (h) To derive income from anywhere in the world including but not limited to income which would fall to be allocated to the foreign income account as defined in Article 2 of the Income Tax Act, Chapter 123 of the Laws of Malta.
- (i) Either with or without the Company receiving any consideration or any benefit whatever, to guarantee support or secure, whether by direct obligation, or by assigning or charging, mortgaging, hypothecating or charging all or any part of the undertaking, property, assets (present and future and uncalled capital of the Company, or by issuing any security of the Company, or by any one or more of all such methods or by any other method, the performance of any obligations or commitments of any person, firm, Company or corporation, including (without prejudice to the generality of the foregoing) any company which is for the time being a subsidiary company or holding Company or which is otherwise directly or indirectly associated with the Company in business or through share holdings. In addition, in accordance with the provisions and for the purposes of article 122 of the Companies Act, the Company's shares and securities may be pledged in favour of third parties.
- (j) To purchase, sell, take by title of emphyteusis, lease or exchange or otherwise acquire or dispose of any immovable or movable property, and any rights or licences which the Company may deem necessary or convenient for the purposes of its business.
- (k) To construct, improve and manage offices, stores or other buildings, which may be required in connection with the Company's business.
- (l) To borrow, grant loans or in any manner raise money, without any limit, for the purpose of or in connection with the Company's business; to secure the repayment of any monies borrowed or any other obligations by giving hypothecary or other security upon the whole or part of the movable and immovable property of the Company only where necessary and in relation to the business of the company.
- (m) To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Company.

The objects set forth in this clause shall not be restrictively construed but the widest interpretation shall be given thereto. The Company shall have full power to exercise all or any of the powers and to achieve or to endeavour to achieve all or any of the objects conferred by and provided in any one or more of the said sub-clauses.

The Company is specifically empowered to consolidate the Company's results with its subsidiaries forming a fiscal unit with the Company.

The Company is empowered to receive and fall to be allocated to the foreign income account as defined in article 2 of the Income Tax Act, Chapter 123 of the Laws of Malta.

Nothing in the foregoing shall be construed as empowering or enabling the company to carry out any activity or service which requires a licence or other authorisation under any law in force in Malta without such a licence or other appropriate authorisation from the relevant competent authority and the provisions of Article 77(3) of the Companies Act shall apply.

Continuance in another jurisdiction

The Company is authorised to continue in another jurisdiction in accordance with the Company's Act (Chapter 386) Continuance of Companies, Regulations 2002.

5. LIMITED LIABILITY

A. Authorised

The Authorized Share Capital of the Company shall be one thousand three hundred and thirty eight US Dollars and forty eight cents (\$1,338.48) divided into nine thousand nine hundred ninety nine (9,999) Ordinary "A" Shares and one (1) Ordinary "B" Share of \$0.133848 each.

The holders of ordinary "A" shares shall have the right (i) to receive notice of and to attend all General Meetings of the Company and (ii) to vote on all Ordinary and Extraordinary Resolutions of the Company. The holders of ordinary "B" shares shall have the right to receive notice of and to attend all General Meetings of the Company, but shall not have the right to vote on any resolutions.

The holders of ordinary "A" shares shall have the right to receive dividends and to participate in the profits of the Company. The holders of ordinary "B" shares shall not have the right to receive any dividend or to participate in the profits of the Company.

B. Issued

The Issued Share Capital of the Company is one thousand three hundred and thirty eight US Dollars and forty eight cents (\$1,338.48) divided into nine thousand nine hundred ninety nine (9,999) Ordinary "A" Shares, and one (1) Ordinary "B" Share of \$0.133848 each, subscribed and fully paid up by the undernoted:

Challenge Aviation Services Limited
(Maltese Co. Reg. No. C74986)
Level 5, Skyparks Business Centre,
Malta International Airport,
Luqa LQA 4000
Malta

9,999 Ordinary "A" Shares of
\$0.133848 each, fully paid-up

Eshel Heffetz
(Israeli Passport No. 34792151)
Date of Birth: 03.10.1958
Rond-Point De Blanckart-Surlet 1-12,
Horion Hazemont B - 4460
Belgium

1 Ordinary "B" Share of
\$0.133848 each, fully paid-up

6. **BOARD OF DIRECTORS**

- (a) The affairs of the Company shall be managed by a Board of Directors composed of at least two (2) Directors and shall not exceed five (5) Directors.
- (b) The directors of the Company are:

Mark Attard
(*Maltese ID Card No. 432675M*)
Date of Birth: 31/07/1975
15, Triq Has- Sajjied
Zabbar
Malta

Didier Fernand P. Henet
(*Belgian ID Card Number: 592-1494483-85*)
Date of Birth: 17/04/1955
Avenue Van Volxem,
407,
Forest 1190
Belgium

Yossi Shoukroun
(*Maltese ID Card No. 0285825A*)
Date of Birth: 14/11/1968
209, Level 2, Laguna Complex,
Portomaso Development,
St. Julians,
Malta

7. **COMPANY SECRETARY**

The Company Secretary is:

Mark Attard
(*Maltese ID Card No. 432675M*)
Date of Birth: 31/07/1975
15, Triq Has- Sajjied
Zabbar
Malta


8. **LEGAL AND JUDICIAL REPRESENTATION**

The Company shall be represented in legal and judicial proceedings by any two (2) directors acting jointly.

Deeds and documents of whatsoever nature engaging the Company and all other documents purporting to bind the Company, including but not limited to bank documents, cheques, promissory notes, drafts, bills of exchange and other negotiable instruments and receipts for monies paid to the Company shall be signed, made, drawn, accepted, endorsed or otherwise executed, as the case may be, by any two (2) directors acting jointly.

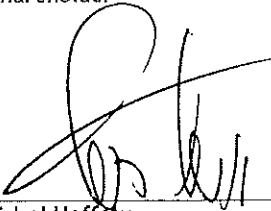
Any two (2) directors acting jointly may represent the Company in judicial proceedings, provided that no proceedings may be instituted by the Company without the Board's authority.

The above powers shall also vest in any other person or persons (jointly or severally as indicated in the instrument of their appointment) duly authorised in writing by the board of directors, without prejudice to the power of the directors at all times to represent the company.



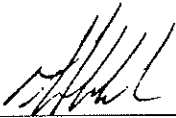
Didier Fernand P. Henet
As director of Challenge Aviation Services
Limited

Shareholder



Eshel Heffetz

Shareholder



Mark Attard
As director of Challenge Aviation Services
Limited

Shareholder

COMPANIES ACT 1995

(ACT NO XXV OF 1995)

LIMITED LIABILITY COMPANY

ARTICLES OF ASSOCIATION
OF
CHALLENGE AVIATION HOLDING LIMITED

PRELIMINARY

1. The regulations contained in Part I of the First Schedule of the Companies Act 1995 shall apply to the Company in the same manner and to the same extent save in so far as they are excluded or modified thereby.
2. The Company is a Private Company within the meaning of Section 209 of the Companies Act 1995 and Part II of the First Schedule shall also apply to the Company with the exception of Regulation 1 thereof.
 - (a) restricts the right to transfer its shares; and
 - (b) limits the number of its members to fifty; and
 - (c) prohibits any invitation to the public to subscribe for any shares or debentures of the company.

TRANSFER AND TRANSMISSION OF SHARES

3. If any member (hereinafter referred to as the "transferring member") wishes to transfer his shares or any of them, he shall inform the Directors by a notice in writing (hereinafter referred to as the "transfer notice") specifying the number of shares to be transferred, the name of the proposed transferee and his estimated valuation of each share.

The transferring member shall not be entitled to revoke a transfer notice without the consent in writing of the Directors.
4. The receipt by the Directors of a transfer notice shall constitute an authority to them to offer for sale the shares specified therein at a fair valuation to be ascertained as follows:
 - a) At the member's estimated valuation, if considered by the Directors to be a fair one.
 - b) At a value placed on them by the Auditors of the Company where the member's valuation is not considered by the Directors to be a fair one.
 - c) At a valuation placed on them by any other person whom the Directors, with the consent in writing of the transferring member, shall appoint where for any reason the Auditors of the Company shall not make the said valuation.

When a fair value of the share/s has been determined in the manner prescribed above, the Directors shall by notice in writing inform the transferring member and shall cause a notice to be sent to every other member of the Company stating the number and the fair value of the share/s for sale and inviting them to state, in writing within fourteen (14) days, what number of shares, if any, they are willing to purchase.

On the expiration of the said fourteen (14) days, the Board of Directors shall allocate the said shares to the members willing to purchase. If the requests for shares exceed the number for sale, the Directors shall apportion the shares in accordance with the purchasing members' existing shareholdings.

The transferring member shall complete and execute transfers of the said shares in accordance with the allocation by the Directors and shall surrender to the Company his share certificate.

If the Board of Directors shall be unable, within one (1) month of a receipt of the notice referred to in Clause 3, to find a purchaser or purchasers for all or any of the shares amongst the holders of the existing shareholding, the Board of Directors may at its absolute discretion and without being required to give any reasons therefore, refuse to register any proposed transfer.

Notwithstanding the above, no restriction to transfer shares shall apply:

- a) Where such transfer takes place whether *inter vivos* or *causa mortis* to an ascendant or descendant of a transferring member or the spouse of a transferring member.
 - b) Where all shareholders unanimously approve, in writing the proposed transfer.
5. The issue of further shares in the Company shall be at the discretion of the Directors who may allot or otherwise dispose of such shares to such person/s generally on such terms and conditions as they think proper.

PROCEEDINGS AT GENERAL MEETINGS

6. The quorum at any shareholders' meeting shall be one (1) member in person or by proxy holding not less than seventy five per centum (75%) of the issued paid up shares of the Company.

No business shall be transacted at any meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as hereunder provided.

If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned to the following day at the same time and place or to such other time and place as the directors may determine and if at the adjourned meeting a quorum as defined above is not present within half an hour from the time appointed for the meeting, the member or members present shall constitute a quorum providing they hold not less than seventy five per centum (75%) of the issued paid up shares of the Company.

Any alteration to the *Memorandum and Articles of Association* of the Company, the issue and conversion of shares and the dissolution of the Company shall require the consent in General Meeting of a member or members holding not less than seventy-five per centum (75%) of the issued paid up share capital.

7. A resolution in writing or by facsimile or telex signed or remitted individually or collectively by all the members for the time being entitled to receive notice of a meeting of the members, shall be as valid and effective as if it had been passed at a meeting of the members duly convened and held.

8. a) The administration and management of the Company's affairs are entrusted to a Board of Directors consisting of not more than the number mentioned in the *Memorandum of Association*.
b) A Director need not be a member of the Company.
c) A Director may at any time authorize generally or for a specific period any person to act as alternate Director in his stead. The person so authorized shall have a vote as Director for each person by whom he is so authorized. Any such authority must be in writing and must be delivered and deposited at the registered office of the Company before the appointed time for the holding of the first meeting at which it is intended to be acted upon.
9. a) Every member of the Board of Directors shall continue to act indefinitely provided that any Director may be removed at any time by his class appointees at their sole discretion.
b) On death, resignation or removal of a Director, a new Director shall be appointed in his stead by his appointees and shall serve as a director in terms of Article 9a hereof.
10. A Director may hold any other office or place of profit under the Company (other than that of the Auditor) in conjunction with his office of Director, for such period and on such terms (as to remuneration and otherwise) as the Board of Directors may determine.
11. Subject to the provisions of Section 144 of the Companies Act 1995, no Director shall be disqualified by his position as a Director from entering into any agreement with the Company, and a Director may vote and be taken into account for the purpose of forming a quorum in respect of any contract or arrangement in which he may in any way be interested, and may retain for his own use and benefits all profits and advantages accruing there from.

DIVIDENDS AND RESERVES

12. The Company in general meeting may declare dividends but no dividends shall exceed the amount recommended by the directors.
13. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.
14. No dividends shall be paid otherwise than out of profits.
15. Subject to the rights of persons, if any, entitled to shares with special rights as to dividend, all dividends shall be declared and paid according to the amount paid or credited as paid on the shares in respect whereof the dividend is paid, but no amount paid or credited as paid on the share in advance of calls shall be treated for the purpose of this Article as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
16. The directors may deduct from any dividend payable to any member all sums of money (if any) presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
17. No dividend shall bear interest against the company.

ACCOUNTS

18. The directors shall from time to time determine whether and to what extent and at what times and place and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors, and no member (not being a director) shall have any rights of inspecting any account or book or document of the company except as conferred by law or authorised by the directors or by the company in general meeting.

BORROWING POWERS

19. The borrowing powers of the Company shall be unlimited and shall be exercised by the Board of Directors.

POWERS AND DUTIES OF DIRECTORS

20. The Company shall be represented in judicial proceedings by any two (2) directors acting jointly as indicated in the Memorandum of Association.
21. Deeds of whatsoever nature engaging the Company and all other documents purporting to bind the Company, including bank documents, cheques, promissory notes, drafts, bills of exchange and other negotiable instruments and receipts for monies paid to the Company shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by any two Directors acting jointly, as indicated in the Memorandum of Association or, without prejudice to the aforesaid, by any person or persons, jointly or severally as the Board may in a particular case or cases or classes of cases determine.

PROCEEDINGS OF DIRECTORS

22. A quorum at a Director's meeting shall be two (2) Directors. If there shall be three (3) or more Directors in office, then the quorum shall be a simple majority of the total number of Directors in office.
23. A resolution in writing or by facsimile or telex signed or remitted individually or collectively by all the Directors for the time being entitled to receive notice of a meeting of the Directors, shall be as valid and effective as if it had been passed at a meeting of the Directors duly convened and held.


NOTICES

24. Notice of the shareholders' meetings shall be delivered by registered mail to all shareholders whether their registered address is in Malta or not.

INDEMNITY

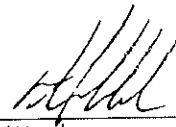
25. Every Director, Secretary, or other Officer of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted, and no Director or other Officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in execution of the duties of his office or in relation thereto.

Provided that nothing in this Article shall be taken to mean to indemnify any Director or Officer against any liability, which would otherwise be attached to him in respect of negligence, default or breach of duty of which he may be guilty.



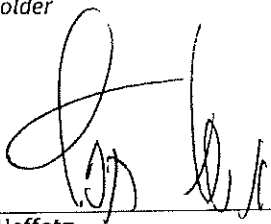
Didier Fernand P. Henet
As director of Challenge Aviation Services
Limited

Shareholder



Mark Attard
As director of Challenge Aviation Services
Limited

Shareholder



Eshel Heffetz

Shareholder



C74987/26

CS
20 JAN 2023

Form K

Company Reg. No. C 74987

COMPANIES ACT

Notification of changes among directors or company secretary or in the representation of the company and the directors' consent and declaration for appointment pursuant to Articles 139(1), 139(5) and 146(1)

Name of Company Challenge Aviation Holding Limited
Delivered by Mark Attard

To the Registrar of Companies:


Section A - Change in directors or company secretary or legal representation of a company

Challenge Aviation Holding Limited hereby gives notice in accordance with article 146(1) of the Companies Act that:

Mark Attard holder of Maltese ID Card 432675M, currently residing at 15, Triq Has-Sajjied, Zabbar, Malta resigned from his post of Company Director and has also ceased to be legal and judicial representative of the Company with immediate effect;

Mark Attard holder of Maltese ID Card 432675M, currently residing at 15, Triq Has-Sajjied, Zabbar, Malta has resigned from his post of Company Secretary with immediate effect.

Effective date of change 29th December 2022.

Signature 
Mark Attard
Director

Dated this 29th day of December of the year 2022.



140

C74987/27

CS

20 JAN 2023

Form K

Company Reg. No. C 74987

COMPANIES ACT

Notification of changes among directors or company secretary or in the representation of the company and the directors' consent and declaration for appointment

pursuant to Articles 139(1), 139(5) and 146(1)

Name of Company CHALLENGE AVIATION HOLDING LIMITED

Delivered by CHALLENGE AVIATION HOLDING LIMITED

To the Registrar of Companies:

Section A - Change in directors or company secretary or legal representation of a company

CHALLENGE AVIATION HOLDING LIMITED hereby gives notice in accordance with article 146(1) of the Companies Act that:

Ms Sarah Spiteri, a Maltese national holder of Maltese ID Card number 249094(M) and residing at 66, Amourelle, Triq il-Ghajn Swieqi SWQ 3126, Malta has been appointed as Company Secretary of the Company with immediate effect.

Effective date of change 29th day of December of the year 2022

Signature..... [Signature]

Company Secretary

Dated this 29th day of December of the year 2022.....



C74987/28

Form K

CS

Company Reg. No. C 74987

20 JAN 2023

COMPANIES ACT

Notification of changes among directors or company secretary or in the representation of the company and the directors' consent and declaration for appointment

pursuant to Articles 139(1), 139(5) and 146(1)

Name of Company **CHALLENGE AVIATION HOLDING LIMITED**

Delivered by **CHALLENGE AVIATION HOLDING LIMITED**

To the Registrar of Companies:

Section A - Change in directors or company secretary or legal representation of a company

CHALLENGE AVIATION HOLDING LIMITED hereby gives notice in accordance with article 146(1) of the Companies Act that:

Mr Colin Gregory, a Maltese national holder of Maltese ID Card number 46978M and residing at 18, Sqaq ir-Ruzerja, Val Ghajnejn, Malta, has been appointed as Company director and he will be vested with the legal and judicial representation of the Company with immediate effect.

Effective date of change ... 2nd day of January 2023

Signature 

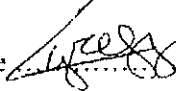
Director

Dated this 2nd day of January of the year 2023

Section B - Directors' consent and declaration for appointment (*)

I, Colin Gregory the undersigned, hereby declare, in accordance with the provisions of article 139(5) of the Companies Act, Cap. 386, that to date, 2nd January 2023..... I am not aware of any circumstances which could lead to a disqualification from being appointed or to hold the office of director of a company.

I am hereby consenting, in terms of article 139(1) of the Companies Act, Cap. 386, to be appointed as a director of the said company.

Signature 

Proposed Director

Dated this 2nd day of January of the year 2023.....

Form T

No. of Company: C 74987

COMPANIES ACT, 1995

Notice of transfer or transmission of shares

Pursuant to Section 120 (3)

Name of Company Challenge AVIATION HOLDING LIMITED

Delivered by Sarah Abela, Company Secretary CHALLENGE AVIATION HOLDING LIMITED

To the *Registrar of Companies*:

CHALLENGE AVIATION HOLDING LIMITED hereby gives notice in accordance with Section 120 (3) of the Companies Act, 1995 that 1 (one) fully paid-up Ordinary B share having a nominal value of \$0.133848 per share has been transferred as indicated hereunder.

Name and Address of transferor	Name and Address of transferee	No. of shares transferred	Type and Class of shares
Eshel Heffetz <i>(Israeli Passport No: 34792151)</i> ROND-POINT DE BLANCKART- SURLET 1-12 Horion Hazemont B- 4460 Belgium	ABA MT LTD. <i>(Maltese Co. Reg. No. C 114125)</i> 93, ZONE 5 CENTRAL BUSINESS DISTRICT, TRIQ IL- MITHNA QORMI, CBD 5090 Malta	1	Ordinary B

The above transfer of shares has been registered with the Company on the 7th day of January 2000.

Signature *Abela*

Sarah Abela
Company Secretary

Dated this 7th day of January of the year 2021.

This form must be completed in typed form.

- (a) *State company name.*
- (b) *State number of shares.*
- * *Delete as necessary.*