

26th July 2022

The Director
VIS GROUP LTD
259, St. Paul Street,
Valletta VLT 1213
Malta

Dear Sir,

Consent is hereby given to **VIS GROUP LTD**, company registration number C 71441, to be continued under the laws of Luxembourg in terms of the Continuation of Companies Regulations, 2002 issued under the Maltese Companies Act, 1995.

The company shall be deemed to have ceased to be a company incorporated in Malta from the date when its continuation in Luxembourg takes effect. Upon receipt by the Registrar of a copy of the instrument of continuation continuing the company in Luxembourg, the company shall be struck off the register in Malta.

This consent is valid for a period of three months from the date hereof. The registration of the company as being continued in Luxembourg should be effected within such period, failing which a fresh letter of consent should be sought from this Registry.

Yours faithfully,



Dr Geraldine A. Spiteri Lucas LL.D.
Registrar of Companies