

CLIENT INFORMATION SHEET

In accordance with international banking regulation concerning the prevention of money laundering and criminal activities, the following information may be supplied to banks and financial institutions for verification of identity and activities of the investing member, and the nature and origin of the funds/assets which are to be utilized. All parties are obliged to respect professional secrecy and take all necessary precautions to protect confidentiality of the information each holds in respect to the other's activities. The legal obligations shall remain in full force at all times.

Applicant Company Information

Company Name	Evergreen Vcapital Partners Ltd
Country/Province/State where registered	UNITED KINGDOM/EIRE
Company Registration Number	09637997
Registered Company Address	69 Great Hampton Street Birmingham B 18, 6 EW
Head Office	Oceanic House Docklands Innovation Park 128-130 East Wall Road, Dublin 3 / Ireland
Company telephone number	TBA
Company E-mail Address	TBA
Date Company established	14 APRIL 2021
Type of business activity	FINANCIAL HOLDING, VENTURE CAPITAL

Authorized Signatory of the company

Name / Position	Joachim Hackbarth / CEO
Citizen	GERMAN
Passport Number	C7WXY64ZX
Issuing Country	GERMANY
Date of Issue	06 March 2023
Date of Expiry	05 March 2033
Residence Address	Strangstrasse 36, 58239 Schwerte, Germany
E Mail Address	TBA

Authorized Signatory of the company

Name / Position	Hubertus Maximilian Prinz zu Hohenlohe-Langenburg / CFO
Citizen	GERMAN
Passport Number	C7CL0V9GK
Issuing Country	GERMANY
Date of Issue	16 September 2019
Date of Expiry	15 September 2029
Residence Address	Gruuss-Strooss 15, Weiswapach, 9991, Luxembourg
E Mail Address	TBA

Attorney Information

Name of Attorney	Connor Criffin, Managing Partner
Name of Law Firm	Duncan Grehan & Partners LLP
Address	6 Fitzwilliam Street Upper Dublin 2, Ireland
Law Firm's telephone number	+353-1-6779078
Law Firm E Mail	mail@duncangrehan.com

Accountant / Business Administration

Name of CEO of accountancy & business administration firm	Patrick Bamming AITI Chartered Tax Adviser (CTA) Data Protection Officer
Name of Accountancy Firm	Deinternational Ireland, German-Irish Chamber of Industry and Commerce – AHK Ireland
Address	5 Fitzwilliam Street Upper,
City, (Province/State) + Zip Code, Country	Dublin 2, D02 YH95, Ireland
Mobile phone number	n.a.
Web	www.german-irish.ie www.irishtaxation.ie
E-Mail Address	patrick.bamming@german-irish.ie

Bank Details

Notification upon request.

DTC/ED: 2469

UBO: Evergreen VCapital Partners Ltd. – Companies House No. 07461077
69 Great Hampton Street, Birmingham B18 6EW, GB

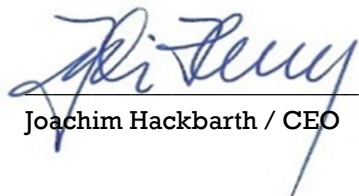
ACKNOWLEDGEMENT:

I hereby confirm and verify that I have the power on behalf of ON BEHALF OF EVERGREEN VCAPITAL PARTNERS LTD to undertake any and all financial transactions on behalf of the company by using its assets and/or bank instruments and that I am an authorized signatory on the company bank account, and that I have full authority to execute all related contracts and agreements.

I hereby swear and attest under penalty of perjury that the statements and information provided in this document, five pages in all, dated 23rd of September 2026, are true and correct to the best of my knowledge and belief.

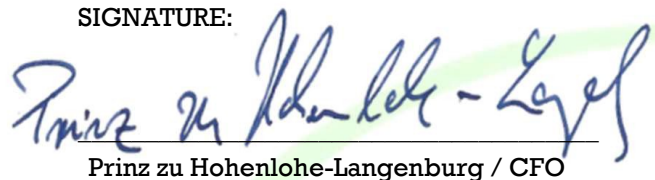
ON BEHALF OF EVERGREEN VCAPITAL PARTNERS LTD

SIGNATURE:

A handwritten signature in blue ink, appearing to read "Joachim Hackbarth", written over a horizontal line.

Joachim Hackbarth / CEO

SIGNATURE:

A handwritten signature in blue ink, appearing to read "Prinz zu Hohenlohe-Langenburg", written over a horizontal line.

Prinz zu Hohenlohe-Langenburg / CFO

Attachments:

Certificate of Incorporation

Copy of Passport of Signatory

CERIFICATE OF INCORPORATION



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **7461077**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

WP HOLDING UND MANAGEMENT LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

EVERGREEN VCAPITAL PARTNERS LIMITED

Given at Companies House on **14th April 2021**



* N07461077J *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

