

## GENERÁLNÍ PLNÁ MOC

GENERÁLNÍ PLNOU MOCÍ danou dne 12. června 2023

### VOLTANOS LTD

společnost založená a existující podle zákona Anglie a Walesu dne 12. června 2023 registrovaná pod číslem 14929679 se zapsaným sídlem kanceláře na adrese

**3rd Floor, 207 Regent Street, London, United Kingdom, W1B 3HH,  
U.K.**

(dále jen „společnost“) tímto pověřuje

-- Pavel Bělocký, \*10/05/1964, Oblá 435/36, Brno, 63400, CZ --

k zastupování a konání jako zplnomocněnec společnosti, za společnost, pro ni a jejím jménem a konat všechny právní úkony a věci zde zmíněné; to znamená

- 1 otevírat, obsluhovat, spravovat a uzavírat bankovní účty na jméno společnosti v jakékoli bance světa;
- 2 spravovat kteroukoliv obchodní záležitost vedenou společností v jakékoli zemi světa, včetně výběru peněz jakkoli a kdekoli splatných;
- 3 projednávat, řídit, provádět obchody a věci, které jsou potřebné nebo jinak spojené nebo ve vztahu k obchodním záležitostem společnosti v každé zemi světa a za tím účelem vstupovat do korespondenčního styku, který je nezbytný pro tyto obchody a záležitosti;
- 4 podávat návrhy a jednat osobně na všech vládních nebo správních úřadech kdekoli v každé zemi světa ve spojitosti s obchodními záležitostmi společnosti;
- 5 připravovat, vystavovat, podepisovat a vykonávat za společnost, pro ni a jejím jménem právní úkony, věci, prohlášení a listiny tak, jak by mohla konat, podpisovat a vyřizovat sama společnost, a tím společnost zavazovat;
- 6 pro lepší a efektivnější vykonávání výše uvedených jednotlivých pravomocí a kompetencí, najmout nebo zaměstnat poradce, advokáty nebo právní zástupce, kteří by společnosti radili nebo za ní jednali nebo jí reprezentovali,

jiné zákonné činnosti, které mohou být  
společností.

SHLAŠUJE SE ZDE, ŽE společnost tímto pověřuje a zplnomocňuje  
zmocněnce, aby konal jménem společnosti a zařídil registraci společnosti  
jednáním a předložením listin společnosti, aby zajistil uložení této plné moci na  
příslušném úřadu nebo její registraci kdekoli v jakékoli zemi světa a postaral se  
o to, aby byl vykonán jakýkoliv právní úkon či záležitost, který by mohl být v  
jakémkoli směru potřebný nebo správný k ověření a dal plnou účinnost této plné  
moci podle zákona a zvyklostí každé země, a to tak, jak by tak mohla učinit  
sama společnost.

TATO GENERÁLNÍ PLNÁ MOC bude trvat až do písemného zrušení, avšak  
minimálně pro období tří let.

Vyhotovil VOLTANOS LTD

Podepsal a souhlasí se zápisem ředitele do českého Obchodního rejstříku pro  
odštěpný závod.

Peter Martin Doyle

Jako ředitel společnosti, jednající v souladu s právem Anglie a Walesu.

OSVĚDČENÍ  
Filipínská republika

PŘEDE MĚ se osobně dostavil:

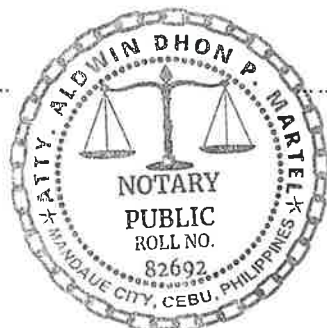
**Peter Martin Doyle, narozen 17. 6. 1968, c/o 9 Cherrywood Park, Tallanstown, Dundalk, Co. Louth, Irsko**

Je mi známo, že se jedná o tutéž osobu, která vyhotovila výše uvedenou listinu, a potvrdila mi, že tato listina je  
jejím svobodným a dobrovolným jednáním a úkonem.

Tato listina sestávající z \_\_\_\_ strany/stran, včetně strany, na níž je napsáno toto potvrzení, byla podepsána  
dotčenou osobou a opatřena pečeti mé advokátní kanceláře.

OSVĚDČUJI SVOU RUKOU A PEČETÍ, dne **JUN 14 2023** MANDAUE CITY, CEBU

PODPIŠ  
právní zástupce



ATTY. ALDWIN DION P. MARTEL  
Notary Public for the City of Mandaue and  
Municipalities of Compostela, Naga, Compostela and Cordova  
RAZÍTKO  
právní zástupce  
FIC Center, Marian Cochas St., Subangpakla, Mandaue City  
Attorney's Roll No. 82692  
MCLC Compliance No. VIII-000216 valid until 30 April 2023  
ID# No. 253705 issued on 05 January 2020  
PTR No. 4773038 issued on 09 January 2023

DOC. NO. 78 ;  
PAGE NO. 17 ;  
BOOK NO. H ;  
SERIES OF 2023 ;

## **GENERAL POWER OF ATTORNEY**

BY THIS GENERAL POWER OF ATTORNEY given on the 12<sup>th</sup> day of June 2023

### **VOLTANOS LTD**

A company incorporated and existing under the laws of England and Wales on the 12<sup>th</sup> day of June 2023 with registration number 14929679 and having its Registered Office at

**3rd Floor, 207 Regent Street, London, United Kingdom, W1B 3HH,  
U.K.**

(hereinafter called "the company") hereby appoints

-- Pavel Bělocký, \*10/05/1964, Oblá 435/36, Brno, 63400, CZ --

to represent and act as lawful Attorney of the company, for and in the name of, and on behalf of the company, to do or execute all or any of the acts and things hereinafter mentioned; that is to say

- 1 To open, operate, manage and close bank accounts in the name of the company at any bank in the world.
- 2 To administer any business carried on by the company in every country of the world, including the collection of all monies due whatsoever and wheresoever.
- 3 To transact, manage, carry on and do all and every business matter and thing requisite and necessary or in any manner connected with or having reference to the business affairs of the company in every country of the world and for such purposes to enter into correspondence requisite to such business and affairs as necessary.
- 4 To make application or appear before any Governmental or Legal Authorities anywhere in every country of the world in connection with the company's business affairs.
- 5 To do, make, sign and execute for and on behalf and in the name of the company, such acts, things, declarations, documents and deeds as the company itself could make, sign and execute and to bind the company thereby.

more effectual execution of the powers and authorities  
any of them, to retain and employ advisors, advocates or  
lawyers to advise, act or represent the company,

- 7 To carry on any other legal activity which may be advantageously carried on by the company.

AND IT IS HEREBY DECLARED THAT the company hereby authorizes and empowers the Attorney to acknowledge in the name and as the act and deed of the company to register and record this Power of Attorney in any proper office and/or registry anywhere in every country of the world and to procure to be done any and every other act or thing whatsoever which may be in any way requisite or proper for authenticating and giving full effect to the Power of Attorney according to the laws and usages of any country as fully and effectually as could the company.

THIS GENERAL POWER OF ATTORNEY shall continue until terminated in writing but for a period of not less than three years.

Executed by VOLTANOS LTD

Signed and agree with the entry of directors into the branch' companies register

Peter Martin Doyle

Being the Company Director, who is acting in accordance with the laws of England and Wales.

ACKNOWLEDGEMENT  
Republic of the Philippines

BEFORE ME, personally appeared:

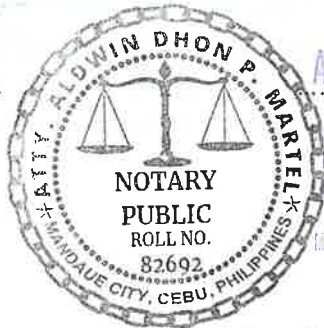
Mr. Peter Martin Doyle, born on 17/06/1968, c/o 9 Cherrywood Park, Tallanstown, Dundalk, Co. Louth, Ireland

Known to me to be the same person who executed the foregoing instrument and acknowledged to me that the same is his/her free and voluntary act and deed.

This instrument consisting of \_\_\_ page/s, including the page on which this acknowledgement is written, has been signed the concerned person, and sealed with my attorney's seal.

WITNESS MY HAND AND SEAL, on JUN 1 4 2023 in MANDAUE CITY, CEBU

SIGNATURE  
attorney



ATTY. ALDWIN DHON P. MARTEL  
Notary Public for and in the Cities, Towns and Municipalities of Consuelo, Misamis Occidental and Cordova  
Baraital Commission No. 2022-57 dated 31 December 2023  
P.O. Center, Newban Corias St., Colangalan, Mandaue City  
Attorney's Roll No. 82692  
IACLE Compliance No. VII - 000214 valid until 30 April 2026  
IOP No. 255705 issued on 06 January 2023  
PTR No. 4773090 issued on 09 January 2023

DOC. NO. 78 ;  
PAGE NO. 17 ;  
BOOK NO. II ;  
SERIES OF 2023 ;

Republic of the Philippines  
**REGIONAL TRIAL COURT**  
7<sup>th</sup> Judicial Region  
Mandaue City  
[rtc1mndocc@judiciary.gov.ph](mailto:rtc1mndocc@judiciary.gov.ph)  
Cel No. 0908-813-0350

## OFFICE OF THE EXECUTIVE JUDGE

### CERTIFICATE OF AUTHORITY FOR A NOTARIAL ACT

I, **ALLAN FRANCISCO S. GARCIANO**, Executive Judge of the Regional Trial Court of Mandaue City, certify that **ATTY. ALDWIN DHON P. MARTEL** with Appointment No. 2022-67 is a duly Commissioned Notary Public in and for City of Mandaue and Municipalities of Consolacion, Liloan, Compostela and Cordova, Cebu of the Republic of the Philippines for the period January 2022 ending December 2023 and the **GENERAL POWER OF ATTORNEY** consisting of two (2) pages, was duly entered in his/her Notarial Registry Book as Document No. 78; Page No. 17; Book No. II; Series of 2023, and purportedly sworn to and acknowledge before him/her as Notary Public.

This Certification is issued upon the request of **ATTY. ALDWIN DHON P. MARTEL**, this 27th day of June 2023 at Mandaue City, Cebu Philippines.z

  
**ALLAN FRANCISCO S. GARCIANO**  
*Executive Judge*

Verified by:

  
**ATTY. BELLA DATSIM BONCHANOZ-BERNALDEZ**



DEPARTMENT OF FOREIGN AFFAIRS  
KAGAWARAN NG UGNAYANG PANLABAS



S.N. 21A- **0404773**

## APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: Philippines

*This public document*

2. has been signed by Allan Francisco S. Garciano
3. acting in the capacity of Executive Judge
4. bears the seal/stamp of Regional Trial Court

*Certified*

5. at Manila
6. the 7th day of July 2023
7. by DOUVEYLITO A. TANGCAY
8. No. 21A- **0404773**
9. Seal/Stamp:

10. Signature:

Authentication Officer



Certificate of Authority for a Notarial Act  
PETER MARTIN DOYLE  
\*\*\*\*\*NOTHING FOLLOWS\*\*\*\*\*

KEYCODE:649E7B6B65797  
To view/verify this document, please log-in to  
<https://www.apostilleonline.ph/apostilleverifying/>  
and follow the instruction indicated.



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