

Business and Corporate Information Form

Attachment 10.3

Dunile Holdings Limited
App. No. OGL/2023/0084

DUNILE HOLDINGS LIMITED

SHARE CAPITAL: US\$ 50,000.00 DIVIDED INTO 50,000 SHARES OF US\$ 1.00 EACH.

REGISTER OF DIRECTORS & OFFICERS

Reg No. 171280 B

Name	Date Appointed	Date Resigned	Position	Comments
Ate Dirk de Jong Serendra One - Brgy Fort Bonifacio Taguig Taguig Metro Manila 1631 Philippines	25-Jun-14	07-Jun-21	Director	Resigned
Ralph Gore Watson #14 Nelson Street Blair Estates Nassau, Bahamas	25-Jun-14	07-Jun-21	Director	Resigned
Caicos Limited Level 2, Nia Mall Vaea Street Apia, Samoa, BWI	25-Jun-14	10-Jun-15	Secretary	Resigned
Rachel Lister Apt 809 Eurotowers Europort Avenue Gibraltar	10-Jun-15	31-Jul-20	Secretary	Change of Address
Rachel Lister 21 Marina Court Gibraltar GX11 1AA Gibraltar	31-Jul-20	23-Sep-21	Secretary	Name Change
Constantin Spitzzy Reisnerstraße 50/2A 1030 Wien, Austria	07-Jun-21	10-Jun-21	Director	Resigned
Andrew Guy Smith Girouette Kav 82 Curaçao	10-Jun-21	31-Oct-22	Director	Resigned
Rachel Elizabeth English 21 Marina Court Gibraltar GX11 1AA Gibraltar	23-Sep-21	24-Nov-22	Secretary	Resigned
Shane Bell 8 Rutherglen Road Toronto, Ontario Canada M4G 1L6	31-Oct-22		Director	
Sterling (Bahamas) Limited Suite 205A - Saffrey Square Bay Street & Bank Lane Nassau, Bahamas	24-Nov-22	07-Dec-22	Secretary	Resigned
Tennille Darville 34 Seagrape Avenue P. O. Box SS19708 Nassau, Bahamas	07-Dec-22		Secretary	

I, hereby confirm that
this is a true copy of the
original document, which
I have seen and verified.



Alan E. Cole
Authorized signatory
STERLING (BAHAMAS) LIMITED
Registered Agent



Date: March 21st, 2024