

Register of Members and Share Ledger

Company Number: 165763

Name of Company: mSolutions Holdings Ltd.

Member details

Name	CHIPS HOLDING Limited	Profession	Corporation
Former name			
Address	First Floor, Allied House 331 St Paul Street Valletta Malta		
Passport number/Issuing Place	ID Number	Nationality	
Company number	C41705	Place of incorporation	Malta

Share details

Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD1	2,000	11-Dec-2017	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
11-Dec-2017	2,000.00	MHL11	001-2,000	2,000.00	0.00	Transfer from YABBY INVESTMENTS LTD

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



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Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Mikk Kard	Profession
Former name		
Address	Suur-Patarei 21-4 10415, Tallinn Estonia	
Passport number/Issuing Place	KF0110986, Estonia	ID Number AB0367187 Nationality Estonia
Company number		Place of incorporation

Share details

Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD1	2,000	11-Dec-2017	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
11-Dec-2017	2,000.00	MHL9	96,001-98,000	2,000.00	0.00	Transfer from Sergei Verbitski

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



Register of Members and Share Ledger

Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Reio Pillar	Profession
Former name		
Address	Matta tn 3 75303 Lagedi alevik Rae Vald Harjumaa Estonia	
Passport number/Issuing Place	KD0285138, Estonia	ID Number 3B110160381 Nationality Estonia
Company number		Place of incorporation

Share details

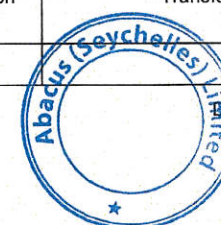
Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD1	18,000	29-Apr-2015	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
29-Apr-2015	12,000.00	MHL2	68,001-80,000	12,000.00	0.00	Issue
11-Dec-2017	5,000.00	MHL7	85,001-90,000	5,000.00	0.00	Transfer from Andrea Marie Sterling
11-Dec-2017	1,000.00	MHL8	95,001-96,000	1,000.00	0.00	Transfer from Sergei Verbitski

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



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Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Raido Purga	Profession
Former name		
Address	Nurme Põik 27-4 Haabneeme Small Town Viimsi Rural Municipality 74001 Harju County Estonia	
Passport number/Issuing Place	KE0202449, Estonia	ID Number 38110146020 Nationality Estonia
Company number		Place of incorporation

Share details

Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD1	1,000	29-Apr-2015	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
29-Apr-2015	5,000.00	MHL3	80,001-85,000	5,000.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method
28-Sep-2020	4,000.00	MHL3	MHL14		4,000.00	Redemption



Register of Members and Share Ledger

Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Maarja Paert	Profession
Former name		
Address	Staapli tn 3-90 Tallinn 10415 Estonia	
Passport number/Issuing Place	KE0261280, Estonia	ID Number 49009070268 Nationality Estonia
Company number		Place of incorporation

Share details

Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD1	2,000	11-Dec-2017	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
11-Dec-2017	2,000.00	MHL10	98,000-100,000	2,000.00	0.00	Transfer from Sergei Verbitski

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



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Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Tauri Tiitsaar	Profession
Former name		
Address	Kressi tee 50-1, Tallinn 11913, Harju Estonia	
Passport number/Issuing Place	KF0101533, Estonia	ID Number 38906250336 Nationality Estonia
Company number		Place of incorporation

Share details

Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD1	5,000	29-Apr-2015	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
29-Apr-2015	5,000.00	MHL5	90,001-95,000	5,000.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



Register of Members and Share Ledger

Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Yabby & Yabby Limited	Profession	Corporation
Former name			
Address	186 Main Street PO Box 453 GX11 1AA Gibraltar		
Passport number/Issuing Place		ID Number	Nationality
Company number	117690	Place of incorporation	Gibraltar

Share details

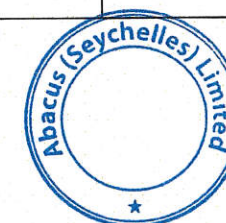
Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD1	66,000	3-Oct-2019	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
3-Oct-2019	66,000.00	MHL13	2,001-68,000	66,000.00	0.00	Transfer from YABBY INVESTMENTS LTD

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



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Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Sergei Verbitski	Profession		
Former name				
Address	23 Umera Apartment 13 Tallinn 13816 Estonia			
Passport number/Issuing Place	KB0442746	ID Number	Nationality	Estonian
Company number				Place of incorporation

Share details

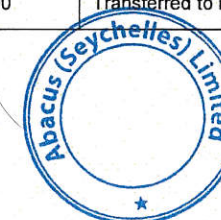
Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD0	0	29-Apr-2015	11-Dec-2017

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
29-Apr-2015	5,000.00	MHL6	95,001-100,000	5,000.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method
11-Dec-2017	1,000.00	MHL6	MHL0	95,001-96,000	1,000.00	Transferred to Reio Piller
11-Dec-2017	2,000.00	MHL0	MHL0	96,001-98,000	2,000.00	Transferred to Mikk Kard
11-Dec-2017	2,000.00	MHL0	MHL0	98,000-100,000	2,000.00	Transferred to Maarja Paert



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Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	Andrea Marie Sterling	Profession		
Former name				
Address	46 Banc Gelli Las, Bridgend Mid Glamorgan CF31 5DH United Kingdom			
Passport number/Issuing Place	510612547	ID Number	Nationality	British Citizen
Company number				Place of incorporation

Share details

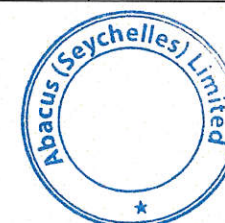
Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD0	0	29-Apr-2015	11-Dec-2017

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
29-Apr-2015	5,000.00	MHL4	85,001-90,000	5,000.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method
11-Dec-2017	5,000.00	MHL4		85,001-90,000	5,000.00	Transferred to Reio Piller



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Name of Company:	mSolutions Holdings Ltd.	Company Number: 165763
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Member details

Name	YABBY INVESTMENTS LTD	Profession	Corporation
Former name			
Address	Mill Mall Tower, 2nd Floor, Wickhams Cay 1 Road Town, Tortola British Virgin Islands		
Passport number/Issuing Place		ID Number	Nationality
Company number	1734745	Place of incorporation	BVI

Share details

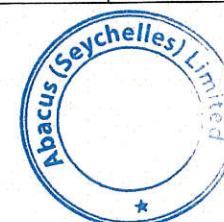
Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD0	0	29-Apr-2015	3-Oct-2019

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
29-Apr-2015	68,000.00	MHL1	001-68,000	68,000.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method
11-Dec-2017	2,000.00	MHL1	MHL12	001-2,000	2,000.00	Transferred to CHIPS HOLDING Limited
3-Oct-2019	66,000.00	MHL12		2,001-68,000	66,000.00	Transferred to Yabby & Yabby Limited



KINNITUSMÄRGE

Tallinn, 19. juuli 2023

Mina, Eesti Advokatuuri advokaat Veikko Toomere kinnitan käesoleva ära kirja õigsust, mis on tehtud mSolutions Holdings Ltd. 'le (IBC NO: 165763) väljastatud Register of Members and Share Ledger'i väljatrükist. Ära kiri sisaldab 10 (kümme) lehekülge. Registreeritud advokaadibüroo kinnitamistoimingute raamatus nr 13, numbri 340 all.


VEIKKO TOOMERE
Vandeadvokaat
NJORD Advokaadibüroo OÜ
Telliskivi 60/2
10412 Tallinn, Estonia



Phone: +372 667 6440
E-mail: tallinn@njordlaw.ee

VERIFYING NOTE

Tallinn, 19 July 2023

I, Veikko Toomere, being a member of The Estonian Bar Association, verify that the document is a true copy that has been made of the printout of the mSolutions Holdings Ltd. (IBC NO: 165763) Register of Members and Share Ledger. This verified copy contains 10 (ten) pages. Registered in the law firm's verification book No 13, under verification number 340.


VEIKKO TOOMERE
Attorney at Law
NJORD Advokaadibüroo OÜ
Telliskivi 60/2
10412 Tallinn, Estonia



Phone: +372 667 6440
E-mail: tallinn@njordlaw.ee