

Register of Directors

Name of company:	Whale Holdings Ltd	Company Number:	240198
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Name and Given names:	Sami Anttoni Koponen		
Former names:		NRIC/UIN/FIN number:	211090-1312
Aliases:		Passport number:	FP5126262
Usual residential address:	Oitse tanav 33,, 10913 Nomme linnaosa Tallinn Harju maakond, Estonia.	Nationality:	Finland
		Date of birth:	21-Oct-1990
		Business occupation:	
		Position:	Director
Business address:		Date of appointment:	5-Dec-2023
		Date of resignation:	
		Notes:	
		Particulars of other directorships:	

Name and Given names:	Travis William Beswick		
Former names:		NRIC/UIN/FIN number:	38301240127
Aliases:		Passport number:	RA3036876
Usual residential address:	Eesti, Harju maakond, Tallinn, Kristiine Linnaosa, Valja tanav 22, 10616, Estonia.	Nationality:	Australian
		Date of birth:	24-Jan-1983
		Business occupation:	
		Position:	Director
Business address:		Date of appointment:	5-Dec-2023
		Date of resignation:	
		Notes:	
		Particulars of other directorships:	

I hereby certify that this document is a true, complete and correct copy of the original document, which I have seen.

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Date: 16-Dec-24

