

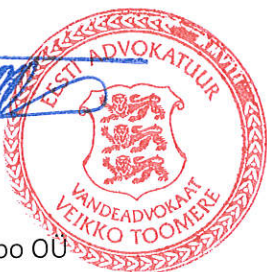
Register of Directors

Name of Company: Yabby & Yabby Limited										Company Number: 117690	
Name and Given names/ Corporate name	Former names	Usual residential address/ Registered office address	Business address	NRIC/UIIN/ FIN number	Passport number/ Registration number	Nationality/ Place of incorporation	Date of birth/ Date of incorporation	Business Occupation	Date of appointment	Date of Resignation	
Timothy John Heath		14, GT. Court B, FL13, Triq IL-Villeggiatura, San Pawl IL-Bahar, SPB02, Malta	-			Australian, Australia	20-May-1978	General Partner	30-Jul-2018		

KINNITUSMÄRGE

Tallinn, 12. detsember 2024

Mina, Eesti Advokatuuri advokaat Veikko Toomere kinnitan käesoleva ära kirja õigsust, mis on tehtud **Yabby & Yabby Limited** dokumendist Register of Directors. Ära kiri sisaldab 1 (üks) lehekülge. Registreeritud advokaadibüroo kinnitamistoimingute raamatus nr 14, numbri 560 all.



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VERIFYING NOTE

Tallinn, 12 December 2024

I, Veikko Toomere, being a member of The Estonian Bar Association, verify that this document is a true copy that has been made of the Register of Directors of **Yabby & Yabby Limited**. The original document has been seen and verified by the certifier. This verified copy contains 1 (one) page. Registered in the law firm's verification book No 14, under verification number 560.



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