

REGISTER OF DIRECTORS

Name of Company: Pax Holdings Limited	Company Number: 1440195
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Corporate Name	Sovereign Managers Limited	Position	Director
Registration Number	TC.005450	Date of Incorporation	2-May-1988
Former Names	International Documentary Services	Place of Incorporation	Turks & Caicos Islands
Registered or Principal Office	PO Box 170 Churchill Building Front Street, Grand Turk Turks and Caicos Islands	Date of Appointment/Nomination	14-Nov-2007
Address for service of documents	-	Date of Resignation/Cessation	9-Jan-2008
Remarks			

"I certify that this to be a True Copy of the original

document, which I have seen."

Signature of Certifier

LEE WING SZE

ACCA member no 0328392

27 June 2025

Date printed: 21 June, 2023

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Folio No.

1 of 3

REGISTER OF DIRECTORS

Name of Company: Pax Holdings Limited		Company Number: 1440195	
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Surname	Wong Kee	Position	Director
Given Names	Andrew	Date of Birth	9-Nov-1978
Former Names		Place of Birth	Hastings, New Zealand
Residential Address	Flat 1 35 Lyttelton Road Mid Levels Hong Kong	Date of Appointment/Nomination	9-Jan-2008
Address for service of documents	-	Date of Resignation/Cessation	6-Apr-2016
Remarks		Nationality	New Zealander

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Signature of Certifier Lee Wing Sze

ACSA member no. 0328892

27 June 2025

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2 of 3

REGISTER OF DIRECTORS

Name of Company: Pax Holdings Limited		Company Number: 1440195	
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Surname	Hall	Position	Director
Given Names	Thomas Alexej	Date of Birth	5-Nov-1967
Former Names		Place of Birth	Farnborough, England
Residential Address	House 3, The Nautilus 16A South Bay Road South Bay Hong Kong	Date of Appointment/Nomination	6-Apr-2016
Address for service of documents	-	Date of Resignation/Cessation	
Remarks		Nationality	British

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Signature of Certifier 

LEE WING SI

ACCA member no. 0328382

27 June 2025

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3 of 3