

NAME OF COMPANY Golani Holding Limited

BUSINESS REGISTRATION NO. 65172553 PLACE OF INCORPORATION Hong Kong

Register of Members

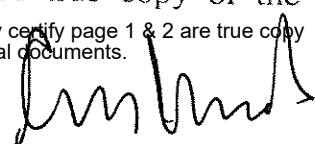
Name	NWMS MANAGEMENT LIMITED	Occupation	Corporation	Folio	00001	Date Entered as a Member	25 Aug 2015
Address	3308A, 33/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong					Date of Ceasing to be a Member	8 Sep 2015

Date	Shares Acquired					Shares Transferred				Total Shares Held	Remarks
	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares	Total Consideration Paid	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares Transferred		Founder Member
25 Aug 2015											Became a member
25 Aug 2015				1	HKD1.00					1	
8 Sep 2015						1			1	0	Shares sold to Maryna Valladares (Hrudzko)
8 Sep 2015											Ceased to be a member

Class of Shares	Ordinary	Current Share Held	0	0.00%
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Certified true copy of the original

[I hereby certify page 1 & 2 are true copy of original documents.]



ALCOTT LIU CPA LIMITED
 Certified Public Accountants (Hong Kong)
 Practising Director : Wong Sau Yee Colleen
 Practising Certificate No.: P03473
 Date : 21 MAY 2024

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Name	Maryna Valladares (Hrudzko)	Occupation	Merchant	Folio	00002	Date Entered as a Member	8 Sep 2015
Address	Derech Hashalom 29/2, Akko 2404356, Israel					Date of Ceasing to be a Member	

Date	Shares Acquired					Shares Transferred				Total Shares Held	Remarks
	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares	Total Consideration Paid	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares Transferred		
8 Sep 2015											Became a member
8 Sep 2015	1			1	HKD1.00					1	Shares purchased from NWMS MANAGEMENT LIMITED

Class of Shares	Ordinary	Current Share Held	1	100.00%
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The company became having only one member since 8 September 2015.