

REGISTER OF DIRECTORS

Company Name:

Slotmill Holding Ltd.

Company Registration Number:

C 92384

Registered Address:

Level 1, Old Railway Track, Phoenix Business Centre, Santa Venera SVR 9022, Malta

Director Name	Residential/Registered Address	ID / Registration Number	Date of Appointment	Date Of Resignation
Mr. Andreas Konstantin Ternstrom	Skogsvagen 8 A, 18356 Tabby, Sweden	Swedish Passport No. AA2371360	09/07/2019	
Mr. Johan Peter Ohman	Ostronvagen 10, Lidingo 18166, Sweden	Swedish Passport No.: 97064330	09/07/2019	13/11/2020

Signature

Andreas Ternström

Name:

Mr. Andreas Konstantin Ternstrom

Designation:

Director

Date:

7th July 2025

In my capacity as Notary Public I have acknowledged the original document and hereby certify this document as being a true copy of the original document.

Timothy Prelwitz, Notary Public

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