

CERTIFIED A TRUE COPY

Arias, Fabrega & Fabrega
Trust Co. BVI Limited
By: Francis Maximin
Dated: October 17th, 2024

Register of Directors

Company Name: Chiefsystems Holdings Ltd	Updated:
BVI Company No: 2058302	

Full Name ¹ :	Jean-Gabriel Goyet	Alternate or Former Names ² :	
Service of Documents Address:	Chemin des Adrets ⁴ , Case postal 761, 1264, ST CERGUE, Switzerland	Usual Residential Address ³ or, if an Entity, Registered or Principal Office ⁴ :	Chemin des Adrets ⁴ , Case postal 761, 1264, ST CERGUE, Switzerland
Date and Country of Birth or Incorporation:	March 5, 1948 Gray, France	Nationality or Registration Number:	French
Date of Appointment ⁵ :	March 29, 2021	Date of Cessation:	September 10, 2021
Position ⁶ :	Director	Notes:	

Instructions:

1. For individuals, please include first, middle and last.
2. Individuals: Alternate names currently used and any name used within the past 10 years other than those changed by deed pool or other legal means.
Please include first middle and last.
Entities: Current and Former names that vary from the one already provided.
3. If different to that of Service of Documents.
4. Include if Legal Entity and indicate whether it is the Principal or Registered Office.
5. If a Reserve Director, date of nomination.
6. Please indicate either; Director, Alternate Director or Reserve Director and/or any officer position that may be held.

Register of Directors

Company Name: Chiefsystems Holdings Ltd	
BVI Company No: 2058302	Updated:

Full Name ¹ :	Roberto Luiz Homem	Alternate or Former Names ² :	
Service of Documents Address:	Ekalis 2, Bayside Complex, Villa 8, 4045 Germasogeia, Cyprus	Usual Residential Address ³ or, if an Entity, Registered or Principal Office ⁴ :	Ekalis 2, Bayside Complex, Villa 8, 4045 Germasogeia, Cyprus
Date and Country of Birth or Incorporation:	April 17, 1972 South Africa	Nationality or Registration Number:	Portuguese
Date of Appointment ⁵ :	September 10, 2021	Date of Cessation:	July 10, 2023
Position ⁶ :	Director	Notes:	

Full Name ¹ :	Alessandro Pelizzon	Alternate or Former Names ² :	
Service of Documents Address:	Chemin du Guillon 29, Bernex, 1233 Switzerland	Usual Residential Address ³ or, if an Entity, Registered or Principal Office ⁴ :	Chemin du Guillon 29, Bernex, 1233 Switzerland
Date and Country of Birth or Incorporation:	September 10, 1971 Switzerland	Nationality or Registration Number:	Swiss
Date of Appointment ⁵ :	July 10, 2023	Date of Cessation:	
Position ⁶ :	Director	Notes:	