

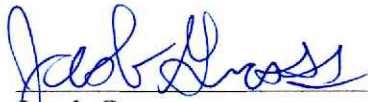
Feb 23, 2024

Pomtech Incorporated

Register of Directors/Managers

Director	Address	Titke	Appointeed By
Darin Oliver, CEO	QE II Street, Alderney, GY9 3TB , Guernsey	C E O , Director/ Chariman	Pomtech Incorporated Board
Jacob Gross, President	4244 W Belmont Ave, Chicago, IL 60641	President, Director, Secretary	

I, Jacob Gross do hereby swear or affirm that this is a true, exact, complete and unaltered copy of the PomTech Incorporated Register of Diretors/Managers dated Feb 23, 2024 comprising 1 page that is in my possession. I further swear that this is an exact copy, contains no alternations and is a genuine copy of the original and that I have initialed every page.

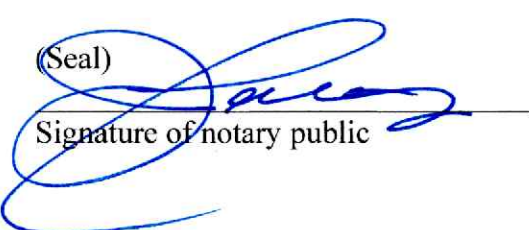

Jacob Gross

State of Illinois

County of Cook

Signed and sworn (or affirmed) to before me on 2/24/24 (date) by Jacob Gross as President of PomTech Incorporated.

(Seal)


Signature of notary public

