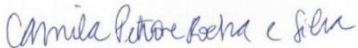




DOCUMENT CERTIFICATION

I, the undersigned, in my capacity as Lawyer (Legal Practitioner) hereby certify that the attached document Register of Directors of Fine Investments & Holding Company Ltd. owned by Igor Tadeu Trafane is a true copy of the original, which was presented to me for certification this april, 24, 2024.

Signed: 

Full Name: Camila Petrone Rocha e Silva

Certification Number: OAB/SP 232.755

Capacity: Lawyer (Legal Practitioner)

Date: April, 24, 2024

Tel. No.: +55 11 99295-4485

Full Address: Rua Tabapuã, 50, 4th floor, Tower Jirau, Itaim Bibi, São Paulo (SP), Brazil

**CAMILA
PETRONE
ROCHA E SILVA**

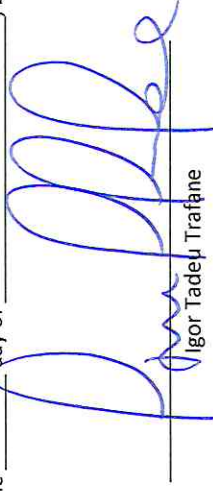
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por CAMILA PETRONE
ROCHA E SILVA
Dados: 2024.04.24
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REGISTER OF DIRECTORS
Fine Investments & Holding Company Ltd.
2110195

Date Last Filed: 25/10/2022

Date of appointment	Full Name	Type of Director	Former name, if any, unless changed by deed poll or other legal means or disused for more than 10 years	Date of Birth	Place of Birth	Nationality and ID/PPT No.	Address for service of documents	Usual residential address, if different to the address for service	Occupation	Date of cessation
25-Oct-2022	Igor Tadeu Trafane	Director		12-May-1972	Brazil	Brazilian Citizen Passport FY631169	Alameda Fernao Cardim, 388, apt 31, São Paulo - SP Cep: 01403-020 - Brazil	Alameda Fernao Cardim, 388, apt 31, São Paulo - SP Cep: 01403-020 - Brazil	Business Man / Entrepreneur	

The undersigned, _____, being a Director of _____, do hereby certify that this is a true and correct, complete and accurate copy of the Register of Directors of the Company.
Dated the _____ day of _____, 2022.


Igor Tadeu Trafane

PLEASE NOTE:

THE FIRST REGISTERED AGENT OF THE COMPANY SHALL, WITHIN 6 MONTHS FROM THE DATE OF INCORPORATION OF THE COMPANY, APPOINT ONE OR MORE PERSONS AS THE FIRST DIRECTORS OF THE COMPANY. THE ORIGINAL OR COPY OF THIS REGISTER MUST BE KEPT AT THE OFFICE OF THE COMPANY'S REGISTERED AGENT. IF A COPY THEN PLEASE NOTIFY THE REGISTERED AGENT IN WRITING OF THE PHYSICAL ADDRESS OF THE ORIGINAL.

THE INITIAL COPY OF THE REGISTER OF DIRECTORS SHALL BE FILED FOR REGISTRATION BY THE REGISTRAR WITHIN 21 DAYS OF THE APPOINTMENT OF FIRST DIRECTORS. ANY SUBSEQUENT CHANGES IN THE REGISTER WILL ALSO NEED TO BE FILED WITHIN 30 DAYS OF ANY CHANGE OCCURRING.