



DOCUMENT CERTIFICATION

I, the undersigned, in my capacity as Lawyer (Legal Practitioner) hereby certify that the attached document Register of Directors of ULG Holding and Investment Company Ltd. owned by Ueltom Lima Gomes is a true copy of the original, which was presented to me for certification this april, 24, 2024.

Signed: *Camila Petrone Rocha e Silva*

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**

Assinado de forma digital
por CAMILA PETRONE
ROCHA E SILVA
Dados: 2024.04.24
15:30:21 -03'00'

Register of Directors

Company Name **ULG Holding and Investment Company Ltd.**

Company Number **2110269**

as at the 26th day of October, 2022

S/No.	Director Type	Name	Personal Details	Service Address	Residential Address	Appointed Date	Cease Date
1.	Director	First Name Uelton Middle Name Last Name Lima Gomes	Date of Birth / Incorporation: 12/23/1980 Place of Birth / Incorporation: Brazil Nationality: Brazilian	Av. Moema, 170-52, Cep. 04077-020 Sao Paulo – SP Brazil	Av. Limeira, 339, Cep. 06458-050 Barueri – SP Brazil	10/26/2022	

The undersigned, Uelton Lima Gomes, being a Director of **ULG Holding and Investment Company Ltd.** do hereby certify that this is a true and correct, complete and accurate copy of the Register of Directors of the Company

Dated the 26th day of October, 2022

By: _____

UELTON LIMA GOMES