



DOCUMENT CERTIFICATION

I, the undersigned, in my capacity as Lawyer (Legal Practitioner), hereby certify that the attached document, Register of Director owned by H2 International Group Ltd., is a true copy of the original, which was presented to me for certification on June 24, 2025.

Signed: *Camila Petrone Rocha e Silva*

Full Name: Camila Petrone Rocha e Silva.

Certification Number: OAB/SP 232.755.

Capacity: Lawyer (Legal Practitioner).

Date: June 24, 2025.

Tel. No.: +55 11 99295-4485.

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

Register of Directors

Company Name **H2 Digital Group Ltd.**

Company Number **2110375**

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 Igor Middle Name Tadeu Last Name Trafane	Date of Birth / Incorp: 05/12/1972 Place of Birth / Incorp: Brazil Nationality: Brazilian	Av. Mocma, 170-52, Cep. 04077-020 Sao Paulo – SP Brazil	Al. Fcmao Cardim. 388 – apto 31, Cep. 01403-020 Sao Paulo – SP Brazil	10/27/2022	

The undersigned, Igor Tadeu Trafane, being a Director of **H2 Digital Group 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:



IGOR TADEU TRAFANE