

Directors

Involved Party	Address	Nationality
RICHARD JOHN CARTER	022 CALLE GRAZALEMA SAN ROQUE, CADIZ 11310 Spain	British, UK
BEPPE MUSCAT	57 TRIQ SAN GWANN MOSTA MST 3601 Malta	Maltese

Company Secretaries

Involved Party	Address	Nationality
NMCS LIMITED Registration Number: C 68930	Northlink Business Centre, Level 2 Burmarrad Road, NAXXAR NXR 6345 MALTA	-

Legal Representatives

RICHARD JOHN CARTER	022 CALLE GRAZALEMA SAN ROQUE, CADIZ 11310 Spain	British, UK
BEPPE MUSCAT	57 TRIQ SAN GWANN MOSTA MST 3601 Malta	Maltese

Judicial Representatives

RICHARD JOHN CARTER	022 CALLE GRAZALEMA SAN ROQUE, CADIZ 11310 Spain	British, UK
BEPPE MUSCAT	57 TRIQ SAN GWANN MOSTA MST 3601 Malta	Maltese

Auditors

Involved Party	Address	Nationality
FORVIS MAZARS Registration Number: AB/26/84/39	Malta	-

I certify that this is
a true and updated register
of GIG ~~Platform~~ Platform Holdco
Ltd.


DR. CLAUDIO CARUANA LL.M (Strath.)
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