

Attorney at law
EUGENE BORYSENKO
License Number: 000773
Certification date: 02.08.2019
Registered address: Klovskyi descent
12A, app. 52, Kyiv, Ukraine, 01021
Email: borysenko.represent@gmail.com

Certification

I certify that I have seen the original Register of Directors of the Veridian Sphere Ltd and this copy is a complete and accurate copy of the original.

REGISTER OF DIRECTORS							
Company Name			Veridian Sphere Ltd				
Company Registration Number			242235				
Name of Person	Service Address	Residential Address or Registered Address	Person's date of birth or incorporation	Person's nationality or place of incorporation	Status: Director, Alternate Director or Reserve Director	Date on which person was appointed as a Director or Alternate Director, or nominated as a Reserve Director	Date on which a person ceased to be a Director or Alternate Director, or whose nomination as a Reserve Director ceased
Ms. Shirley Mary Elizabeth	Suite 1, Second Floor, Sound & Vision House, Rue Pierre De Possession, Victoria, Mahe, Seychelles	Bel Air, Mahe, Seychelles	26/02/1979	Seychellois	Director	06/06/2024	

Dated: 06/06/2024


Ms. Shirley Mary Elizabeth,
Director of Veridian Sphere Ltd

Sincerely,


Borysenko Eugene, attorney-at-law
borysenko.represent@gmail.com
+38 050 322 99 97

03.07.2024
Kyiv, Ukraine