

Register of Directors

Name of Company: IT Platform Solutions Limited							Company Number: 021446V			
Name and Given Names/ Corporate Name	Former Names	Usual Residential Address/ Registered Office Address	Business Address	NRIC/UIN/ FIN Number	Passport Number/ Registration Number	Nationality/ Place of Incorporation	Date of Birth/ Date of Incorporation	Business Occupation	Date of Appointment	Date of Resignation
Acara Corporate Director Limited		Second Floor, 14 Athol Street, Douglas, Isle of Man IM1 1JA	-		019159V	Isle of Man	27-Jul-2021		8-Jan-2024	25-Sep-2024
Kate Louise Cowley		29 Cronk Dreen, Douglas, Isle of Man IM2 6AU	-		628082464, Isle of Man	British	13-Aug-1984	Manager	25-Sep-2024	
Rebecca Jane Kelly		1 Springfield Rise, Higher Foxdale, Isle of Man IM4 3JX	-		760993092, Isle of Man	British	27-Jul-1979	Assistant Manager	25-Sep-2024	
Grigol Gelashvili		Apartment 14, Quay West, Bridge Road, Douglas, Isle of Man IM1 5AG	-		20AC06252, Georgia	Georgian	17-Dec-1977		23-Jan-2024	

I, David Kakabadze (date of birth 05/06/1975, Citizen of Georgia) attorney at law and member of Georgian Bar Association (membership #0351; <https://gba.ge/en/Lawyers/Members-Registry>) do hereby confirm that the present copy of the document is a true copy of the original and photo depicts true likeness of it.

David Kakabadze
+995 577440794
dkakabadze@spribe.co
17 October, 2025

DocuSigned by:
David Kakabadze
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Certified as a true copy of the original document/
true likeness of the individual

[Signature]
Karen Jayne Kinley ACCA
Date
30/5/25 3609827

