

I the undersigned hereby certify that this document is a true copy of the original document which I have seen and verified today the 20.05.2026

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REGISTER OF DIRECTORS
OF
ONE IN A MILLION SOFTWARE CORP. – REG. No.: TC.052634

NAME	ADDRESS	OCCUPATION	NATIONALITY	PLACE AND DATE OF BIRTH/INCORP.	OFFICE HELD	DATE OF APPOINTMENT	DATE CEASED
CORPORATE DIRECTORS LTD	P.O. BOX 908 - 82 CHEROKEE ROAD PROVIDENCIALES TURKS & CAICOS ISLANDS, TKCA 1ZZ	COMPANY	TURKS & CAICOS ISLANDS	TURKS & CAICOS ISLANDS INCORP: 25/04/1995	DIRECTOR	JUN 01, 2016	JUN. 01, 2016
ALEJANDRO BARROTTI	PINNACLE ON GRACEBAY, PROVIDENCIALES TURKS & CAICOS ISLANDS, TKCA 1ZZ	DIRECTOR	CANADIAN	CANADA D.O.B: 12/08/1969	DIRECTOR	MAY 18, 2023	