

Issued for true copy of a copy of the Register of Directors of **Artemisia Solutions Ltd.**, which was issued for true copy on February 23<sup>rd</sup>, 2021 by AAA International Services Ltd, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao, on this 21<sup>st</sup> day of October, 2024.

  
\_\_\_\_\_  
Mrs. Fanny J. Cloose-Fung-A-Loi, LL.M.  
Office address: Neptunusweg 52, Curaçao  
Phone #: +5999 7370877.



# REGISTER OF DIRECTORS

|                              |                                                                 |               |            |
|------------------------------|-----------------------------------------------------------------|---------------|------------|
| Company Name:                | Artemisia Solutions Ltd.                                        |               |            |
| Company Registration Number: | 218299                                                          | Incorporated: | 22/01/2020 |
| Registered Office:           | Global Gateway 8, Rue de la Perle, Providence, Mahe, Seychelles |               |            |

| Date of Appointment or Nomination | STATUS<br>Director, Alternate or Reserve Director | NAME             | ADDRESS<br>Indv: Service Address/Residential<br>Body Corporate: Registered Office | Date of Birth<br>(Indv) /Incorporation Date (Body Corporate) | NATIONALITY<br>(Body Corporate: Country of Incorporation) | BUSINESS OCCUPATION     | Date of Resignation |
|-----------------------------------|---------------------------------------------------|------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------|-------------------------|---------------------|
| 22/01/2020                        | Director                                          | Ms. Sheryl Marie | Grand Anse Mahe, Seychelles                                                       | 21/01/1989                                                   | Seychelles                                                | Corporate Administrator |                     |

Date Printed: 22/01/2020

For and on behalf of  
AAA INTERNATIONAL SERVICES LTD.  
  
Authorized Signatory(s)

We, AAA International Services Ltd, hereby confirm and certify that this is a true copy of the original.  
Dated 23/02/2021

For and on behalf of  
AAA INTERNATIONAL SERVICES LTD.  
  
Authorized Signatory(s)

Notes  
The Company shall keep its Register of Directors at its registered office in Seychelles and shall ensure that the information required to be kept in its Register of Directors is accurate and up-to-date. A company that contravenes the requirement to keep a Register of Directors in accordance with section 150(1) or (2) of the International Business Companies Act 2015 (the 'Act') shall be liable to a penalty fee of US\$500 and an additional penalty fee of US\$50 for each day or part thereof during which the contravention continues. A director who knowingly permits a contravention of the requirement to keep a Register of Directors in accordance with section 150(1) or (2) of the Act shall be liable to a penalty fee of US\$500 and an additional penalty fee of US\$50 for each day or part thereof during which the contravention continues.