

Company Number

Game Theory Soapbox Limited

1772387

REGISTER OF DIRECTORS (For Individual Director)

Date of Appointment	Full Name	Former Name (if any)	Date and Place of Birth	Nationality and ID/PPT No.	Address for the service of documents	Usual residential address (if different from the address for the service of documents)	Occupation	Date of Cessation	Entry Made By
7-May-2013	Jiten Lachman Melwani		6/13/1984 Singapore	Indian Z5674583	6F, Hilltop Plaza, 49 Hollywood Road, Central, Hong Kong	8F, Borrett Mansions, 9A Bowen Road, Hong Kong	Entrepreneur		
26-May-2015	Martin Jonathan David Haigh		1/3/1969 United Kingdom	British 511307239	6F, Hilltop Plaza, 49 Hollywood Road, Central, Hong Kong	Flat A-B, 9F, Tak Mansion, 5 Leung Fai Terrace, Hong Kong	Entrepreneur	13-Dec-2018	
26-May-2015	William Andrew Meiers		12/10/1975 USA	American 548761934	6F, Hilltop Plaza, 49 Hollywood Road, Central, Hong Kong	4F, Hilltop Plaza, 49 Hollywood Road, Central, Hong Kong	CPA		
26-May-2015	Jon Matonis		8/3/1961 USA	American 512143413	6F, Hilltop Plaza, 49 Hollywood Road, Central, Hong Kong	68B Walterton Road, London, W9 3PH	Consultant		

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PLEASE
NOTE:

(1) THE FIRST REGISTERED AGENT OF THE COMPANY SHALL, WITHIN 6 MONTHS FROM THE DATE OF INCORPORATION OF THE COMPANY, APPOINT ONE OR MORE PERSONS AS THE FIRST DIRECTORS OF THE COMPANY. THE ORIGINAL OR COPY OF THIS REGISTER MUST BE KEPT AT THE OFFICE OF THE COMPANY'S REGISTERED AGENT. IF A COPY THEN PLEASE NOTIFY THE REGISTERED AGENT IN WRITING OF THE PHYSICAL ADDRESS OF THE ORIGINAL.

(2) THE INITIAL COPY OF THE REGISTER OF DIRECTORS SHALL BE FILED FOR REGISTRATION BY THE REGISTRAR WITHIN 21 DAYS OF THE APPOINTMENT OF FIRST DIRECTORS. ANY SUBSEQUENT CHANGES IN THE REGISTER WILL ALSO NEED TO BE FILED WITHIN 30 DAYS OF ANY CHANGES OCCURRING.