

Company Name: ARROW SHORES LIMITED

Register N°: 1759158

Type of Company: LIMITED BY SHARES

REGISTER OF DIRECTORS

Incorporated under the British Virgin Islands Business Companies Act, 2004

Under the British Virgin Islands Business Companies Act, 2004, a company shall keep a register to be known as Register of Directors. Until the directors otherwise determine, the magnetic, electronic or other data storage form shall be the original register of directors. At least one copy of the register of directors must be kept at Company's Registered Office in the BVI. Where a Company keeps a copy of the register of directors at the office of its registered agent it shall within 15 days of any changes in the register notify the registered agent, in writing of the change; and provide the registered agent the written record of the physical address of the place at which the original register of directors is kept.

Name of Director (Please include the registration No. in the event of corporate entities)	Date of Birth/ Incorporation Date	Place of Birth/ Incorporation	Nationality / Jurisdiction	Residential/Service Address	Date of Appointment	Date when ceased to be Director	Remarks
NG Consulting Limited (Reg. Number 1568787)	January 29, 2010	British Virgin Islands	British Virgin Islands	Trident Chambers , P.O. Box 146, Road Town, Tortola, British Virgin Islands	May 24, 2013	May 28, 2013	
Daniel Degiorgio	October 2, 1986	Malta	Maltese	Flat 102 Cherry, Triq Is Sghajtar, il- Mosta, MST07, Malta	May 28, 2013	September 18, 2016	
NG Consulting Limited (Reg. Number 1568787)	January 29, 2010	British Virgin Islands	British Virgin Islands	Trident Chambers , P.O. Box 146, Road Town, Tortola, British Virgin Islands	September 18, 2016	September 23, 2016	
Daniel Degiorgio	October 2, 1986	Malta	Maltese	6, Kristu Re, Misrah L-Isptar, Zebbug, ZBG 2241, Malta	September 23, 2016		

We hereby Certify that this document
is a TRUE COPY of the original

Hassan
Authorised Signatory
QUIJANO & ASSOCIATES (BVI) LIMITED
DATED: JUNE 25, 2024