



CERTIFICATE OF DIRECTORS

OF

Luckland Holdings Ltd.
Reg. No. 109107

REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

DUPLICATE COPY

The original of this Document was filed on

NON RESIDENT

September 16, 2024

A handwritten signature in black ink, appearing to read "B. James", is written over a horizontal line.

Basil James
Deputy Registrar



CERTIFICATE OF DIRECTORS

The undersigned, **Ms. Noelle Howse-Lapierre, Director of Luckland Holdings Ltd.**, a corporation existing under the laws of the Republic of The Marshall Islands, hereby certifies that:

1. The following are the duly elected, qualified and acting Directors of said Corporation as the date hereof:

Director: **Ms. Noelle Howse-Lapierre**

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 15th day of September, 2024.



Ms. Noelle Howse-Lapierre
Director

APOSTILLE

(Hague Convention of 5 October 1961/
Convention de La Haye du 5 Octobre 1961)

1. Country: The Republic of the Marshall Islands

This Public Document

2. has been signed by: Basil James

3. acting in the capacity of: Deputy Registrar, Republic of
the Marshall Islands

4. bears the seal/stamp of: Registrar of Corporations,
Republic of the Marshall Islands

Certified

5. at: Zurich, Switzerland 6. on: September 16, 2024

7. by: Special Agent, Republic of the Marshall Islands

8. Number: **Z-124665 – 09/24**

9. Seal /stamp:

10. Signature:




Jaana Lofgren