



Date  
11/08/2025

Hub88 Holdings Ltd  
Register of Directors and Secretaries

Company Number  
75285

|           |                                                   |
|-----------|---------------------------------------------------|
| Name      | Liis Bolton                                       |
| Address   | 21 Paris Street, St Peter Port, GY1 2BL, Guernsey |
| Folio Ref | BOLTON-L                                          |

|               |                                     |
|---------------|-------------------------------------|
| Date of Birth | 27/09/1980                          |
| Occupation    | Managing Director, Yolo Investments |
| Nationality   | Estonian                            |

| Current Appointments |              |       |
|----------------------|--------------|-------|
| Date Appointed       | Appointed As | Notes |
| 20/02/2025           | Director     |       |

VERIFIED COPY

Date  
11/08/2025

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Register of Directors and Secretaries

Company Number  
75285

|                  |                                                             |
|------------------|-------------------------------------------------------------|
| <b>Name</b>      | <b>Chet Pohl</b>                                            |
| <b>Address</b>   | Cote D'Chethou, Les Dunes, Vazon, Castel, GY5 7LQ, Guernsey |
| <b>Folio Ref</b> | POHL-C                                                      |

|                      |                     |
|----------------------|---------------------|
| <b>Date of Birth</b> | 04/05/1974          |
| <b>Occupation</b>    | General Counsel     |
| <b>Nationality</b>   | Australian; British |

| Current Appointments |              |       |
|----------------------|--------------|-------|
| Date Appointed       | Appointed As | Notes |
| 20/02/2025           | Director     |       |

DocuSigned by:



12DB24CFD46349F...

Liis Bolton  
Director  
Date: 8/11/2025

Date 11/08/2025

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KINNITUSMÄRGE

Tallinn, 12. august 2025

Mina, Eesti Advokatuuri advokaat Veikko Toomere kinnitan käesoleva ärakirja õigsust, mis on tehtud **Hub88 Holdings Ltd** dokumendist Register of Directors and Secretaries (11.08.2025). Ära kiri sisaldab 2 (kaks) lehekülge. Registreeritud advokaadibüroo kinnitamistoimingute raamatus nr 15, numbri 444 all.



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NJORD Advokaadibüroo OÜ  
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10412 Tallinn, Estonia

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VERIFYING NOTE

Tallinn, 12 August 2025

I, Veikko Toomere, being a member of The Estonian Bar Association, verify that this document is a true copy that has been made of the Register of Directors and Secretaries of **Hub88 Holdings Ltd** dated 11 August 2025. The original document has been seen and verified by the certifier. This verified copy contains 2 (two) pages. Registered in the law firm's verification book No 15, under verification number 444.



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