

Yabby & Yabby Limited

Register of Directors and Secretaries

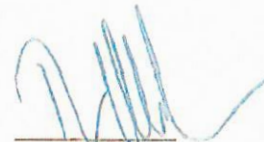
Date
16/09/2025Company Number
117690

Name	Timothy John Heath
Address	GT Court B, 14, Flat 13, Triq Il-Vileggjatura, San Pawl, Il-Bahar, Malta
Folio Ref	HEATH-TJ

Date of Birth	20/05/1978
Occupation	Supervisory Board Member, Yolo Group
Nationality	Australian

Current Appointments		
Date Appointed	Appointed As	Notes
30/07/2018	Director	

Signed by:

Tim Heath
Director
Yabby & Yabby Limited
16/09/2025

KINNITUSMÄRGE

Tallinn, 17. september 2025

Mina, Eesti Advokatuuri advokaat Veikko Toomere kinnitan käesoleva ärakirja õigsust, mis on tehtud **Yabby & Yabby Limited** dokumendist Register of Directors and Secretaries. Ärakiri sisaldab 1 (üks) lehekülge. Registreeritud advokaadibüroo kinnitamistoimingute raamatus nr 15, numbri 519 all.



VEIKKO TOOMERE

Vandeadvokaat

NJORD Advokaadibüroo OÜ

Telliskivi 60/2

10412 Tallinn, Estonia

Phone: +372 667 6440

E-mail: tallinn@njordlaw.ee

VERIFYING NOTE

Tallinn, 17 September 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 **Yabby & Yabby Limited**. The original document has been seen and verified by the certifier. This verified document consists of 1 (one) page. Registered in the law firm's verification book No 15, under verification number 519.



VEIKKO TOOMERE

Attorney at Law

NJORD Advokaadibüroo OÜ

Telliskivi 60/2

10412 Tallinn, Estonia

Phone: +372 667 6440

E-mail: tallinn@njordlaw.ee