

Yolo Group Ltd

Register of Directors and Secretaries

Date
17/04/2026

Company Number
70153

Name	Linda Blumfeldt-Muru
Address	2402, Vida Dubai Marina Yacht Club, Dubai Marina, Marsa Dubai, Dubai, United Arab Emirates
Folio Ref	BLUMFELD-L

Date of Birth	31/10/1990
Occupation	Head of Legal, Yolo Investments
Nationality	Estonian

Past Appointments			
Date Appointed	Appointed As	Date Resigned	Notes
01/03/2023	Director	11/12/2025	

I hereby certify that this document is a true, complete, and correct copy of the original document.

Signature:	
Full Name:	Jason Farrell
Position/Capacity of Certifier:	Company Secretary
Location:	Suite 7, Second Floor, La Plaiderie Chambers, La Plaiderie, St Peter Port, Guernsey, GY1 1WG
Email:	jason.farrell@yolo.io
Telephone Number:	+44 (0) 7911 762162
Professional Body / Membership Number:	Chartered Governance Institute Member #: 2837271
Date of Certification:	17/04/2026

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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
23/12/2021	Director	

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Name	Pawel Mateusz Czarnecki
Address	Kilburne House, Les Rohais de Haut, Castel, GY5 7NA, Guernsey
Folio Ref	CZARNECK-P

Date of Birth	28/05/1976
Occupation	Chief Financial Officer, Yolo Group
Nationality	British

Current Appointments		
Date Appointed	Appointed As	Notes
11/12/2025	Director	

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Name	Jason Farrell
Address	11 Route de St Andrew, St Andrew, GY6 8TU, Guernsey
Folio Ref	FARRELL-J

Date of Birth	19/02/1987
Occupation	Company Secretary
Nationality	British

Current Appointments		
Date Appointed	Appointed As	Notes
26/04/2024	Secretary	

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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	Founder, Yolo Group & General Partner, Yolo Investments
Nationality	Australian

Past Appointments			
Date Appointed	Appointed As	Date Resigned	Notes
04/01/2022	Director	08/02/2023	

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Name	Ashley Northgrave
Address	La Sulleressa, Route de Coudre, St Pierre du Bois, GY7 9HX, Guernsey
Folio Ref	NORTHGRA-A

Date of Birth	08/05/1974
Occupation	Director
Nationality	Channel Islander (Guernsey)

Past Appointments			
Date Appointed	Appointed As	Date Resigned	Notes
04/01/2022	Director	18/11/2022	

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Name	Reio Piller
Address	Matta tn 3 , Lagedi alevik, Rae vald, Harjumaa, 75303, Estonia
Folio Ref	PILLER-R

Date of Birth	16/10/1981
Occupation	Chief Technology Officer, Yolo Group
Nationality	Estonian

Past Appointments			
Date Appointed	Appointed As	Date Resigned	Notes
04/01/2022	Director	08/02/2023	

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Name	Chet Kirby Pohl
Address	Cote D'Chethou, Les Dunes, Vazon, Castel, GY5 7LQ, Guernsey
Folio Ref	POHL-C

Date of Birth	04/05/1974
Occupation	General Counsel, Yolo Group
Nationality	Australian; British

Current Appointments		
Date Appointed	Appointed As	Notes
05/01/2023	Director	

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Name	Maarja Pärt
Address	Staapli tn 4-41, Põhja-Tallinn, Harju maakond, Tallinn, 10415, Estonia
Folio Ref	PRT-M

Date of Birth	07/09/1990
Occupation	Advisory Committee Member, Yolo Group
Nationality	Estonian

Current Appointments		
Date Appointed	Appointed As	Notes
08/02/2023	Director	