

Form K

COMPANIES ACT 1995

Notification of changes among directors or company secretary or in the representation of the company and the directors' consent and declaration for appointment

pursant to Articles 139(1), 139(5) and 146(1)

Name of Company WAC HOLDING GROUP LIMITED
Registration Number C 84136
Delivered By RADOSLAVA DELYANOVA NEMSKA

To the Registrar of Companies:

WAC HOLDING GROUP LIMITED hereby gives notice in accordance with Section 146 (1) of the companies act, 1995 that:-

Involved Party	Office	Change	Effective Date
MR. Timothy Peter Scoffham PASSPORT United Kingdom of Great Britain and Northern Ireland: 536590239	Director	Resigned	March 22, 2024
MR. Timothy Peter Scoffham PASSPORT United Kingdom of Great Britain and Northern Ireland: 536590239	Company Secretary	Resigned	March 22, 2024
MR. Timothy Peter Scoffham PASSPORT United Kingdom of Great Britain and Northern Ireland: 536590239	Judicial Representative	Resigned	March 22, 2024
MR. Timothy Peter Scoffham PASSPORT United Kingdom of Great Britain and Northern Ireland: 536590239	Legal Representative	Resigned	March 22, 2024

New Involvements and their respective office

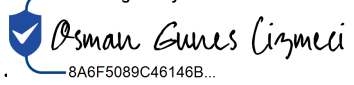
New Involved Party	Office	Effective Date	Comments
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MR. OSMAN GUNES CIZMECI PASSPORT Ireland: LB1724411 80, 4D, RUA DAS AMOREIRAS, LISBON, 1250-024, Portugal Nationality: Irish	Director Secretary Judicial Representative Legal Representative	March 22, 2024	
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Section B - Directors' consent and declaration for appointment (*)

I, **(c) Mr. Osman Gunes Cizmeci** the undersigned, hereby declare, in accordance with the provisions of article 139(5) of the Companies Act, Cap. 386, that to date, **(d) 22/03/2024** I am not aware of any circumstances which could lead to a disqualification from being appointed or to hold the office of director of a company.

I am hereby consenting, in terms of article 139(1) of the Companies Act, Cap. 386, to be appointed as a director of the said company.

DocuSigned by:

Signature. 8A6F5089C46146B...
Mr. Osman Gunes Cizmeci
Proposed Director

Dated this **22nd** day of **March** of the year **2024**.

This form must be completed in typed format

(a) Insert name of company

(b) Insert date in full (day/month/year)

(^) Delete as necessary

(c) Insert official name and surname

(d) Insert date in full (day/month/year)

() Delete if no new director is being appointed or replicate if necessary".*

Digital Signatures