

I have seen the original document and certify this copy to be a complete and accurate copy of the original.

Register of Directors and Officers for Woodbourne Corporation (BVI) Limited


Name: Jose Banay
Certified Public Accountant (Philippines)
Member #: 0165026
Address: Tortola, British Virgin Islands
Telephone: +1 284 393 5413
Email Address: Jose.Banay@bvi.rawlinson-hunter.com
Date signed: 13 June 2024

Directors

Name: Annabel Philippa Peliwan

Previous name (if any):

Address: Samsara Villa
Shannon Estate

Tortola
VG1110
British Virgin Islands

Business Occupation: Director

Date of Birth: 15/10/1973

Nationality: British

Date of Appointment: 08/04/2016

Date of Resignation:

Name: Derek Charles Rawlings

Previous name (if any):

Address: Coral Reef Villa
Belmont
West End

Tortola
VG 1130
British Virgin Islands

Business Occupation: Director

Date of Birth: 03/02/1968

Nationality: British

Date of Appointment: 23/09/2014

Date of Resignation:

Name: Jonathan William Bailey

Previous name (if any):

Address: Rawleigh Hill House
Belmont Estate

Tortola

British Virgin Islands

Business Occupation: Lawyer

Date of Birth: 17/02/1978

Nationality: British

Date of Appointment: 22/03/2023

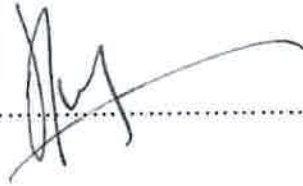
Date of Resignation:

**AUTHORISED SIGNATORY LIST
FOR
WOODBOURNE CORPORATION (BVI) LIMITED**

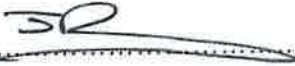
Annabel PELIWAN
Director


.....

Derek RAWLINGS
Director


.....

Jonathan BAILEY
Director


.....

Signing Authority: any one or two directors may sign singly or jointly at their own discretion.

I hereby certify I have seen the original document, have compared it to the copy, and that this document is a true and correct copy of the original.

Signature: 

Name: **CHERLIN ARMSTRONG**

Title: **Head of Client Services**

Rawlinson & Hunter Limited

Address: **Tortola, British Virgin Islands**

Tel: **1-284-393-5400**

Date: **9th July, 2024**

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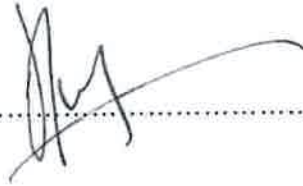
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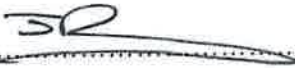
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