

REGISTER OF DIRECTORS

TIME SOLUTIONS B.V.

Company Name: TIME SOLUTIONS B.V.					
Company Registration Number: 145577					
Incorporated: December 12, 2017					
Registered Office: Dr. H. Fergusonweg 1, Curacao					
DATE OF APPOINTMENT OR NOMINATION	STATUS	NAME	ADDRESS	PASSPORT /ID NO./ REGISTRATION NO.	DATE OF RESIGNATION
December 12, 2017	Director	XECUTIVE CORPORATE MANAGEMENT B.V.	Perseusweg 45, Curacao, Reg. No. 130026	130026	December 13, 2017
December 13, 2017	Director	DEXTERIA VENTURES LIMITED	# 1 Mapp Street, Belize City	120338	March 5 th , 2022
March 5 th , 2022	Director	NTEMIS IOANNIDIS	Nikolaou Katalanou 10, Dimos Egkomis, 2407, Nicosia, Cyprus	AT3369992	

DATE: 08.04.2024

NTEMIS IOANNIDIS

Director

