

REGISTER OF DIRECTORS AND OFFICERS FOR:

GWO Holding Company

CR 399906

Name	Address	Office Held	Appointment Effective Date	Resignation Effective Date	Notification of Appointment	Notification of Resignation
Paul Buckley	7 Cherry Gardens, Tring Hertfordshire United Kingdom HP234EA	DIRECTOR	09-May-23	21-Jun-23	09-May-23	21-Jun-23
Matthew Wood	1 Preservation Place, Whitby, Ontario, Canada L1P 1X9	DIRECTOR	21-Jun-23		21-Jun-23	

I the undersigned hereby certify that this document
is a true copy of the original document which I have
seen and verified today the 25/02/2025
Certifier's Name: Seyed Navid Zahedi
Certifier's Profession: Attorney at Law
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Email: navid@advocatenkantoor-zahedi.com
Signature: _____

