

REGISTER OF DIRECTORS

HELIO HEROES LIMITED. (the "Company")

COMPANY NUMBER
C 86323

JURISDICTION
MALTA

DATE OF INCORPORATION
16th May 2018

Date of appointment	Name of Director	Identification / Registration Number (Including Country and document type)	Address	Nationality / Country of Registration	Termination of appointment
16/05/2018	Angelo Dalli	Appointed by Zimaus Limited & Vesnos Limited Maltese ID Card no. 197278M	7, De Vilhena Residence, Trejjet il-Fosos, Floriana, Malta	Maltese	29/05/2023
16/05/2018	Olga Finkel	Appointed by Zimaus Limited & Vesnos Limited Maltese ID Card no. 51392M	7A, The Podium, St. Mark Street, St. Julians, Malta	Maltese	29/05/2023
16/05/2018	Keith Galea	Appointed by LogicArts Holdings Limited & iSphere Holdings Limited Maltese ID card no. 172287M	92, The Richards, E B Vella Street, Birkirkara, Malta	Maltese	29/05/2023
16/05/2018	Nazzareno Vassallo	Appointed by Amodeo holdings Maltese Id card no. 19542M	78, Villa Amodeo, Eucharistic Congress Road, Mosta, Malta	Maltese	29/05/2023
16/05/2018	Pio Vassallo	Appointed by Amodeo holdings Maltese Id card no. 421777M	Ionica, Independence Avenue, Mosta, Malta	Maltese	29/05/2023

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Mark Borg
Certified Public Accountant
Warrant No: 11570

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13-02-2025

29/05/2023	Pamela Cordina	-	Maltese passport number 1237250	Apartment No. 105, 322-2B, Al Hudaiba (Block H-1), PO Box: 53553, Dubai, United Arab Emirates	Maltese	
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 Mr. Mark Anthony Aquilina
 Director for and obo
 NOUV Corporate Ltd as
 Company Secretary

Dated 12th February 2025