

REGISTER OF DIRECTORS

OF

ONE IN A MILLION SOFTWARE CORP. – REG. No.: TC.052634

NAME	ADDRESS	OCCUPATION	NATIONALITY	PLACE AND DATE OF BIRTH//INCORP.	OFFICE HELD	DATE OF APPOINTMENT	DATE CEASED
ALEJANDRO BARROTTI	PINNACLE ON GRACEBAY, PROVIDENCIALES TURKS & CAICOS ISLANDS, TKCA 1ZZ	DIRECTOR	CANADIAN	CANADA D.O.B: 12/08/1969	DIRECTOR	MAY 18, 2023	

I hereby certify that this is a true copy
of an original document seen by me.

Name: Muhammad Grant
G & P Corporate Services Ltd
Turks and Caicos Islands

Date: 27 August 2025

G&P Corporate Services Ltd.
P.O. Box 908 - 82 Cherokee Road
Providenciales
Turks & Caicos Islands