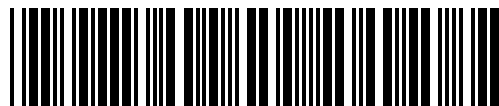




Appointment of Director

Company Name: **Evolved Intelligence Group Limited**

Company Number: **08042928**



Received for filing in Electronic Format on the: **27/06/2023**

XC6KYT63

New Appointment Details

Date of Appointment: **23/06/2023**

Name: **RIPUTAPAN SINGH**

The company confirms that the person named has consented to act as a director.

Service Address: **20813, SUITE 200
STEVENS CREEK BOULEVARD
CUPERTINO
CALIFORNIA
UNITED STATES
95014**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/12/1981**

Nationality: **AMERICAN**

Occupation: **INTERIM CFO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor