

Blockchain Triangle Systems Ltd.

Register of Directors and Officers

as at 6th December 2022

(Pursuant to §92A of the Companies Act 1981)

Name and Address	Position	Date Appointed	Date Retired
Mark Pettingill c/o Trinity Hall 43 Cedar Avenue Hamilton HM12 Bermuda	Director / General Counsel	30 Oct 2018	
Darren Wolfberg ██████████ ██████████, NY ██████████ USA	Director / Chief Executive Officer	30 Oct 2018	
Walter (BJ) Arnold ██████████ ██████████ CT ██████████ USA	Director	30 Oct 2018	
Lewis Katz ██████████ ██████████, NY ██████████ USA	Director	30 Oct 2018	
John Tartaglia ██ ██████████ Bermuda	Chief Operating Officer	30 Oct 2018	
Harbor View Corporate Services Ltd. Trinity Hall 43 Cedar Avenue Hamilton HM12 Bermuda	Secretary	30 Oct 2018	