REGISTER OF MEMBERS AND DIRECTORS

Company: Innovative Solutions Ltd

ADGM Registration Number: 2025-001

Last Updated: February 1, 2025

# PART A: REGISTER OF MEMBERS

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Member Name | Address | Share Class | No. of Shares | Date Registered |
| David Lee | ADGM, Abu Dhabi | Ordinary | 500 | 01/01/2025 |
| Maria Garcia | ADGM, Abu Dhabi | Ordinary | 300 | 01/01/2025 |
| Tech Ventures FZCO | Dubai, UAE | Ordinary | 200 | 01/15/2025 |

# PART B: REGISTER OF DIRECTORS

|  |  |  |  |
| --- | --- | --- | --- |
| Director Name | Address | Date Appointed | Date Resigned |
| David Lee | ADGM, Abu Dhabi | 01/01/2025 | - |
| Maria Garcia | ADGM, Abu Dhabi | 01/01/2025 | - |

# CERTIFICATION

I certify that this register is maintained in accordance with the ADGM Companies Regulations 2020.

Company Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_