

NOTICE OF LOCATION OF COMPANY RECORDS

Sections 126, 157 and 175 of the International Business Companies Act 2016 (the "Act")

TO: The Company's Registered Agent in Seychelles
AAA INTERNATIONAL SERVICES LTD.
House of Francis, Room 303, Ile Du Port, Mahe, Seychelles.

RE: POLYGAME Limited, IBC NO: 232247 (the "Company")

Notice is hereby given that:

1. The minutes and resolutions of the Company's members and directors required to be kept in accordance with sections 125, 126, 156 and 157 of the Act are kept at the following location(s):

A31-5, TOWER A, HAMPSHIRE RESIDENCE JALAN PERSIARAN HAMPSHIRE KLCC, KUALA LUMPUR, 50450 WP, Malaysia

2. The accounting records of the Company required to be kept in accordance with sections 174 and 175 of the Act are kept at the following location(s):

A31-5, TOWER A, HAMPSHIRE RESIDENCE JALAN PERSIARAN HAMPSHIRE KLCC, KUALA LUMPUR, 50450 WP, Malaysia

Dated this 20th day of Dec, 2021

Yours faithfully
For and on behalf of
POLYGAME Limited



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Signature
Director
SUSHIL CHHILLAR