**LIST OF DIRECTORS AND OFFICERS**  
**OF**  
**Shinaux NPO**

Effective as of [Дата]

The following individuals serve as the Directors and Officers of **Shinaux NPO**, as required for registration and compliance with applicable laws.

**1. BOARD OF DIRECTORS**

**President (Главный директор)**

**Name:** Bohdan Horchytsia  
**Address:** 436 Connaught Ave., North-York, ON M2R 2M3  
**Email:** bhrchts@gmail.com  
**Phone:** +1 (647) 657-3214

**Vice-President**

**Name:** Vadym Holovatiuk  
**Address:** 324 Jane St., Toronto, ON M6S 3Z4  
**Email:** pirogovsky157@gmail.com  
**Phone:** +1 (647) 939-4265

**General Secretary**

**Name:** Stanislav …  
**Address:** [Адрес]  
**Email:** [Email]  
**Phone:** [Телефон]

**2. REGISTERED AGENT (IF APPLICABLE)**

**Name:** [ФИО]  
**Address:** [Адрес]  
**Email:** [Email]  
**Phone:** [Телефон]

**3. CERTIFICATION**

We certify that the above-listed individuals are the duly elected and appointed Directors and Officers of **Shinaux NPO**, as of the date first written above.

**Signed and Acknowledged by:**

[President]  
Shinaux NPO

[Vice-President]  
Shinaux NPO

[General Secretary]  
Shinaux NPO