

Directors of Sygnus Credit Investments Limited and their Connected Parties

No	Name of Directors	Names of Connected Parties	Relationship	Shareholdings (Volume)	%	Position	Companies Associated with
1	Clement Wain Iton			95,200	0.03%	Chairman - SCI	
2	Ike J. Johnson			95,300	0.03%	Director - SCI	
3	Ian Williams	Ladesa Williams	Spouse	1,000,000	0.29%	Director - SCI	
4	Nakita Edwards			0	0.00%	Director - SCI	
5	Damian Chin	Heather Chin - Spouse Dylan Chin - Child Alyssa Chin - Child		0	0.00%	Director - SCI	
6	Peter Thompson	Chloe Thompson	Spouse	0	0.00%	Director - SCI	
7	Hope Fisher			0	0.00%	Director - SCI	