

Co No 023038V

Form IM12

THE COMPANIES ACT 2006

NOTICE OF CHANGE IN REGISTER OF DIRECTORS

Pursuant to Section 204(2)

NOTE: Notice of any change must be filed with the Registrar of Companies within one month of its date.

Company Name:	SIM Holding Company Limited
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1. We, the undermentioned, hereby give notice that the following change has taken place in the register of directors of the above company:

Date of Change	14/04/2026 (dd)(mm)(yyyy)
Nature of Change*	Andrew James Foley, a Director of the Company changed address to 35 All Saints Park, Lonan, Laxey, Isle of Man, IM4 7LB

* insert full details of the change including, if a director has been appointed, his full name and business or residential address. If more than one appointment has occurred, attach details of those on a separate sheet.

2. Details of the Registered Agent:

Name:	Zedra Trust Company (Isle of Man) Limited
Address:	2nd Floor St George's Court Upper Church Street Douglas Isle of Man
Post Code:	IM1 1EE

Note:

The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.

For Official Use only:

Signed on behalf of the Company by:



(Authorised Signatory)
Full Name of Signatory:

Andrew James Foley
(Print Name)

Dated: 06/05/2026
(dd) (mm) (yyyy)

