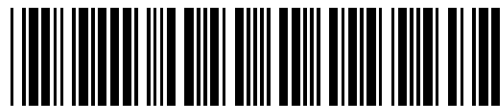




Appointment of Corporate Secretary

Company Name: **MGE Global Holding Limited**

Company Number: **11801220**



Received for filing in Electronic Format on the: **21/06/2023**

XC6504BN

New Appointment Details

Date of Appointment: **14/06/2023**

Name: **TRICOR CORPORATE SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **TRICOR SUITE 4TH FLOOR
50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR**

UK Limited Company

Registration Number: **07566766**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor