

To,

Real Estate Regulatory Authority

Rajeev Gandhi Complex Near Tehsil, Dispensary Road,

Dehradun - 248001 (Uttarakhand) INDIA

Subject: Identity Proof and List of of Directors

Dear Sir,

eXp Global India Private Limited was incorporated on 8th October 2020 as a subsidiary of Foreign Company. Presently, there are three directors as mentioned below. Two of them are foreign directors and passport of both are attached below for your records. PAN card of Indian Director is attached as well for your records.

1. **Shashank Vashishtha**- Indian Director (Proof: PAN Card & Aadhar Card)
2. **James Howard Bramble**- Foreign Director (Proof: Passport)
3. **Jason Michael Gesing**- Foreign Director (Proof: Passport)

For & on behalf of

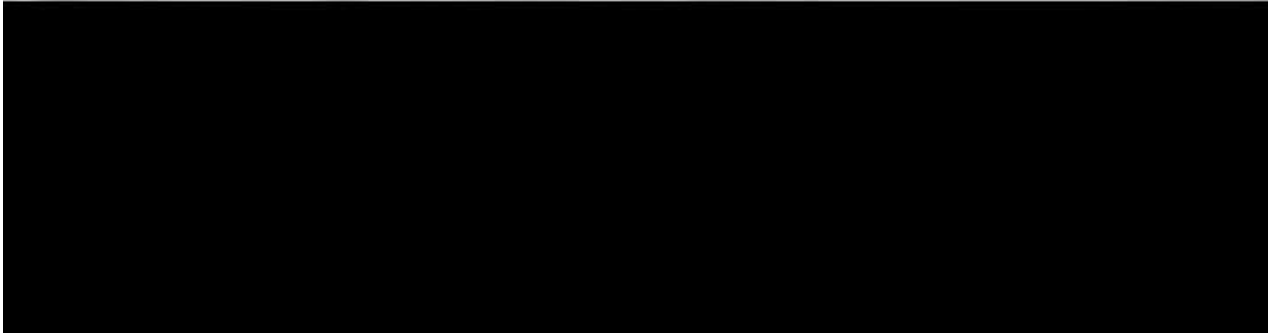
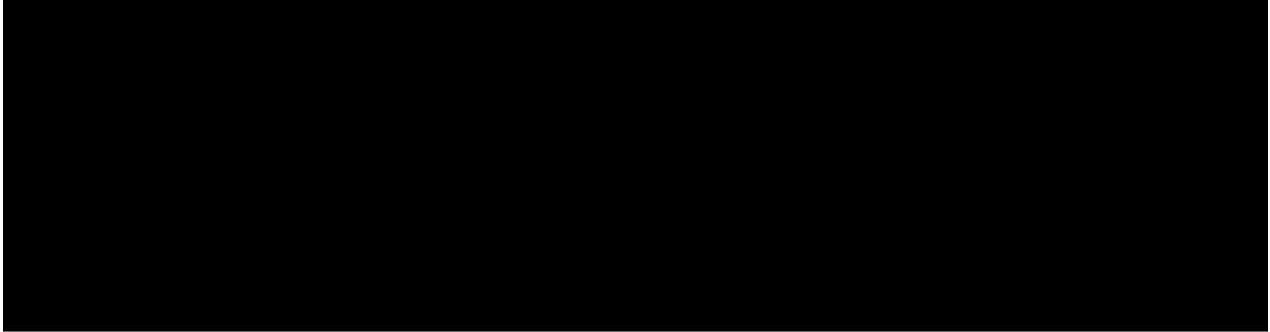
eXp Global India Private Limited



LIST OF DIRECTORS AS ON 20TH JULY 2021

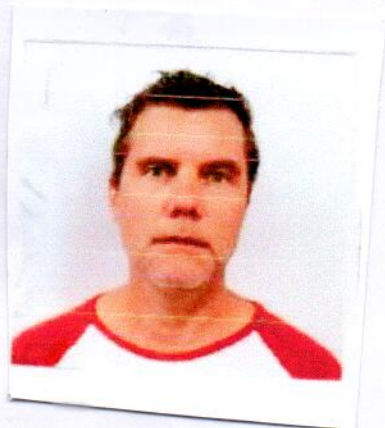
SNO	NAME	DIN	INDIAN CITIZEN	AADHAR NUMBER/ PASSPORT NUMBER	ADDRESS
1.	Shashank Vashishtha	08232040	YES	315377450435	3 rd Nagar, Palika Campus, Hapur Road, Modinagar, Uttar Pradesh- 2021204
2.	James Howard Bramble	07958136	NO	545483560	4626 S., 1175 W., Taylorsville Utah, USA- 84123
3.	Jason M. Gesing	09031052	NO	554508938	253 Main Street West Newbury Massachusetts, USA-1416







- James Howard Bramble



- Jason Michael Gesing





Shashank
Self Attested



भारत सरकार

Government of India



शशांक वशिष्ठ

Shashank Vashistha

जन्म तिथि/ DOB: 27/05/1990

पुरुष / MALE



3153 7745 0435

मेरा **आधार**, मेरी पहचान

Shashank
Self Attested



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

आत्मज: कुंजबिहारी वशिष्ठ, तीसरा,
हापुर रोड, नगर पालिका कम्पस,
मोदीनगर, गाजियाबाद,
उत्तर प्रदेश - 201204

Address:

S/O: Kunjbihari Vashistha, 3rd,
hapur road, nagar palika
campus, Modinagar, Ghaziabad,
Uttar Pradesh - 201204

3153 7745 0435



1947



help@uidai.gov.in

www

www.uidai.gov.in

Shankar
Self Attested

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do enact and establish this
Constitution for the United States of America.*



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

PASSPORT
PASSEPORT
PASAPORTE



UNITED STATES OF AMERICA
Type / Type / Tipo Code / Code / Código Passport No. / No. / No.

Type / Type / Tipo

P

Code / Code / Código
USA

Passport No. / No. du Passeport / No. de Pasaporte
54548250

545483560

Surname / Nom / Apellidos
BRAMBLE

BRAMBLE

Given Names / Prénoms / Nombres
JAMES HON

JAMES HOWARD

Nationality / Nationalité / Nacionalidad
UNITED STATES

UNITED STATES OF AMERICA

UNITED STATES OF AMERICA
Date of birth / Date de naissance / Fecha de nacimiento
01 Dec 1969

01 Dec 1969

Place of birth / Lieu de naissance / Lugar de nacimiento
UTAH, U.S.A.

UTAH, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición
12 Feb 2016

12 Feb 2016

11 Feb 2026

11 Feb 2026

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Sex / Sexe / Sexo

M

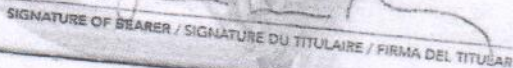
Authority / Autorité / Autoridad

United States
Department of State

USA

P<USABRAMBLE<<JAMES<HOWARD<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<
5454835600USA6912015M2602110571972823<581958





P<USAGESING<<JASON<MICHAEL<<<<<<<<<<<<<<<<<<<<<<<<
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