

# AgentOS Proptech Group Limited

This is a true and accurate reflection of the current ownership structure of AgentOS Proptech Group Limited  
Signed by:

Signature: 

Full name: Richard Hill  
ACCA Registration number: 4082875  
Date: 30/10/2025

Company	Registered Address
Constellation Software Inc.	66 Wellington Street West, Suite 5300, Toronto, Ontario, Canada
Volaris Group Inc	5060 Spectrum Way, Suite 100, Mississauga, Ontario, Canada, L4W 5N5
Trapeze Software ULC	5060 Spectrum Way, Suite 100, Mississauga, Ontario, Canada, L4W 5N5
Constellation Software Canada-UK Holdings Inc.	66 Wellington Street West, Suite 5300, Toronto, Ontario, Canada
Constellation Software UK Holdco Ltd	Brook Suite, Ground Floor, Bewley House, Marshfield Road, Chippenham, England, SN15 1JW
Volaris Group UK Holdco Ltd	Rivington House Chorley North Business Park, Drumhead Road, Chorley, Lancashire, England, PR6 7BX
Kinetic Solutions Limited	249 Silbury Boulevard, Milton Keynes, MK9 1NA, England
Letmc Holding Limited	13 Lambourne Crescent, Llanishen, Cardiff, Wales, CF14 5GF
AgentOS Proptech Group Limited	13 Lambourne Crescent, Llanishen, Cardiff, Wales, CF14 5GF

