



# THE PINTUS GROUP



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## APPOINTMENT AS EXTENSION POA DATED 7 AUGUST 2016 Company documents update

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This is to certify That the Board of Directors of The Pintus Group LLC, I, Stephen Hill The President of The Pintus Group LLC, with business address at 9750 Peace Way 1021 Las Vegas, Nevada, USA 89147, (hereafter "Company") attended a Board of Directors meeting and Regularly Which was duly called, noticed and held on April 9, 2021, at the Company's above-referenced address there was present a quorum thereof. Mr. Curio Pintus was serving as President and CEO Mr. Stephen Hill V. President Treasurer Manager of the Meeting and Mr. Sherry Hill as Secretary, and the Following resolutions were unanimously Adopted:

**RESOLVED** That Mr. Guerino Nava, Director and V. President of The Pintus Group, with passport number: YB4266935 emission on the date January 03 2009 validity January 02 2029 issued in Italy, Shall be and hereby is appointed and fully authorized to act as the representative of the Company to execute All necessary documents on Behalf of the Company in connection with the purchase and / or sale of Bank Instruments, financial transactions in general and to effect the opening and operation of bank accounts on behalf of and for the benefit of the Company at any Bank (s) he Shall select, and be a signatory thereon to accept and disburse funds from the said bank accounts at his discretion and determination, and to execute investment, bank or deposit contracts with His selected sources and Banks with respect to the Company's deposits therein, at his discretion, for and in the best interest of the Company.

**FURTHER RESOLVED** That Mr. Guerino Nava, as the Director and V. President of the Company, is hereby authorized and directed to certify That the foregoing resolutions and the provisions thereof are in conformity with the charter, by laws and articles of incorporation of the Company, and That the foregoing resolution and the authority Thereby conveyed Shall remain in full force and effect until the September purposes forth herein are accomplished.

It is certified Further That the foregoing resolutions have Never Been modified or Amended and are now in full force and effect and That the above named Mr. Guerino Nava , Director and V. President and Has Been Elected and duly appointed to hold office, is presently holding office, and is empowered to act for and on Behalf of the Company, and That this fax or photocopy of the BOARD RESOLUTION Shall be of equal value to the original and Shall be accepted as such by everyone, for all purposes, everywhere.

Dr. Curio Pintus, CEO is only finalizing Authority in all the business without his Approval, Acceptance NO deal can be closed successfully.

You may be given instructions time to time to follow-up with clients.

You don't have to ask for any fees from client. You will be paid from TPG's side. We don't allow & accept any UPFRONT payment from client or We don't pay any UPFRONT payment of any kind under any title.

There being no further business to come before the meeting, upon the motion duly made, seconded and unanimously Carried, the Meeting was Adjourned.

<p>Administrative Office THE PINTUS GROUP LLC 3773 Howard Hughes Suite 500S Las Vegas Nevada 89169 USA directory@thepintusgroupusa.us www.thepintusgroupusa.us</p>	<p>Financial Office FEDERAL RESERVE 2000 L St Nw Lbby Washington D.C 20036 directory@thepintusgroupusa.us www.thepintusgroupusa.us</p>	<p>Stock Exchange Office 40 Wall Street 39th Floor New York, N.Y. 10005 c.pintus@thepintusgroupusa.us directory@thepintusgroupusa.us www.thepintusgroupusa.us</p>	<p>Asia Office VAAMAA FOREX SERVICES PRIVATE LIMITED New Delhi, India m.mehra@thepintusgroupusa.us www.vaamaforex.com www.thepintusgroupusa.us</p>
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**FURTHER RESOLVED**, that the term of the grant of authority hereunder shall remain in force until revoked by further action of the Member / Shareholders and Board of Manager / Directors herein. There being no further business to come before the meeting, upon the motion duly made, seconded and unanimously Carried, the Meeting was Adjourned.

Signed and executed on the April 09, 2021 by:

The Chairman of the Meeting: Curio Pintus - Stephen Hill

We, Stephen Hill, Dr. Curio Pintus hereby declare with full personal and corporate responsibility under penalty of perjury that the information given above is accurate and true.  
For and on behalf of: The Pintus Group LLC

Date: April 09, 2021:

The Chairman of the Meeting: Curio Pintus – Stephen Hill

Curio Pintus, Manager  
[c.pintus@thepintusgroupusa.us](mailto:c.pintus@thepintusgroupusa.us)



Stephen Hill, Manager  
[s.hill@thepintusgroupusa.us](mailto:s.hill@thepintusgroupusa.us)



### CERTIFICATION

The undersigned, Stephen Hill, being the President and a member of the Board of Managers of The Pintus Group, LLC, hereby certifies that the foregoing is a true copy of the resolutions properly passed and that the said resolutions are now in full force and effect and remain un-amended as of the date hereof.

Dated: April 09, 2021,

Stephen Hill, V. President and Manager

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