



THE PINTUS GROUP

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CORPORATE RESOLUTION APPOINTMENT AS DIRECTOR

The Pintus Group LLC, composed of Curio Pintus President and CEO and Stephen Hill V. President and Treasurer, with business address at 3773 Howard Hughes PKWY Suite 500S Las Vegas, NV 89169 USA, (hereafter "Company") attended a Board of Directors meeting which was regularly and regularly called, on September 08, 2021, at the Company, and the following resolutions were unanimously adopted:

1) RESOLVED that the above named Mr. Jay Kerry Remington born on January 05, 1966, is appointed Director of The Pintus Group LLC USA, with passport number: 670203810 issued in USA, on the date of September 13, 2021 and expiring on September 12, 2031, shall be and hereby is appointed and fully authorized to act individually as the representative of the Company to execute all necessary documents on the company in connection with the financial affairs in general as further specified in the attached document which forms an integral part of this mandate.

2) FURTHER RESOLVED that the above-named Mr. Jay Kerry Remington, as the Director of the Company, hereby is authorized and directed to certify that the foregoing resolutions and the provisions of the agreement, the provisions of the charter, the provisions of the charter, the provisions of the company.

It is further certified that the foregoing resolutions have been modified or are now in full force and effect that the above-named Mr. Jay Kerry Remington, I am an equal value for the original, I am an equal value for the original. and shall be accepted as such by everyone, for all purposes, everywhere.

The Chairman of the Meeting: Mr. Dr. 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

Signed and executed on the September 13, 2021, by:

Executive Vice President and Treasurer

Stephen Hill
Passport Number: 587101076
Nationality: American



General Manager and CEO

Dr. Curio Pintus
Passport Number: YA7691391
Nationality: Italian

Administrative Office
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