



# THE PINTUS GROUP

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

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. Maniish Mehra, Director and V. President of The Pintus Group, with passport number: N4864880 issued in India, on the date of December 09, 2015 and expiring on December 08, 2025, 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 in particular transactions on DTCC and IP systems for and in the best interest of the Company.

FURTHER RESOLVED That Mr. Maniish Mehra, Director and V. President of The Pintus Group, is authorized on behalf of our Organization to attend and conduct any meeting with the highest Authorities of Countries or States will be set to discuss the finance and the involved in accrued cost of keeping the Fund in the Screen of Deutsche Bank AG or UBS AG or HSBC or Barclays.

FURTHER RESOLVED That Mr. Maniish Mehra, Director and V. President of The Pintus Group, is authorized with the approval of Dr. Curio Pintus CEO to open offshore accounts, sign and activate accounts in countries with which we will have financial relationships.

FURTHER RESOLVED That Mr. Maniish Mehra, Director and V. President of The Pintus Group, is hereby authorized and directed to certify That the foregoing resolutions and the provisions thereof are in conformity with the charter 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 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. Maniish Mehra, Director and V. President of The Pintus Group, 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.

<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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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.

**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 9, 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 9, 2021

Executive Vice President and Treasurer

Stephen Hill  
Passport Number: 587101076  
Nationality: American



General Manager and CEO

Dr. Curio Pintus  
Passport Number: YA7691391  
Nationality: Italian

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