



THE PINTUS GROUP



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CORPORATE RESOLUTION APPOINTMENT AS DIRECTOR

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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 April 9, 2021, at the Company, and the following resolutions were unanimously adopted:

1) RESOLVED that we name Ms. Roberta Loi, At Director, of The Pintus Group USA, with passport number: YA9626678 issued in Italy, on the date of September 09, 2016 and expiring on September 08, 2026, 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 Ms. Roberta Loi, 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 Ms. Roberta Loi, 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.

Signed and executed on the April 09, 2021 by:

The Chairman of the Meeting: Mr. Dr. Curio Pintus - V. President treasurer 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.

Administrative Office
THE PINTUS GROUP LLC
3773 Howard Hughes Suite 500S
Las Vegas Nevada 89169 USA
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Financial Office
FEDERAL RESERVE
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Stock Exchange Office
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For and on behalf of: The Pintus Group LLC

Date: April 09, 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



<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 www.thepintusgroupusa.us www.thepintusgroupusa.us</p>	<p>Asia Office VAAMAA FOREX SERVICES PRIVATE LIMITED New Delhi, India m.mehra@thepintusgroupusa.us www.vaamaaforex.com www.thepintusgroupusa.us</p>
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