

**REGISTER OF DIRECTORS
OF
TRESLANE LIMITED**

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Name of Director or Person nominated as Reserve Director	Address	Date of Appointment or Nomination	Date of Resignation
Eduardo Ostos Guevara	Jr Veronica, LA 214 02, Urb Santa Isabel, Carabayllo Lima, Peru	July 28, 2017	October 16, 2017
Joseph Cristiam Canepa Portal	CL Los Tamarindos MZ C LT 29, Santiago de Surco, Lima, Peru	October 16, 2017	