

Minutes of a Meeting of the Sole Director of Treslane Limited, a company duly incorporated under the laws of Seychelles, held on October 16, 2017.

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Present: Eduardo Ostos Guevara

1. OPENING

1.1 Eduardo Ostos Guevara assumed the Chair and opened the Meeting.

2. DIRECTOR

2.1 Having determined that a new director of the Company would need to be appointed; and after having received an offer from Joseph Cristiam Canepa Portal, of its willingness to be appointed Director of the Company.

3. IT WAS RESOLVED

3.1 That the above-mentioned be and is hereby appointed as Director of the Company with immediate effect.

4. IT WAS FURTHER RESOLVED

4.1 That the resignation of Eduardo Ostos Guevara as Director and officer of the Company be accepted effective from the termination of the Meeting.

5. SHARE CERTIFICATE ISSUANCE

5.1 IT WAS RESOLVED

5.2 A stock transfer form from Eduardo Ostos Guevara transferring One Hundred Thousand (100,000) Shares to Joseph Cristiam Canepa Portal, was laid before the Meeting

5.3 IT WAS FURTHER RESOLVED

That the aforementioned transfer be and is hereby approved.

6. SHARES CERTIFICATE

6.1 That the under-mentioned Share Certificate drawn in respect of the aforementioned transferred shares be and are hereby approved and that the Company Seal be affixed thereto:-

6.2 No. 2 in favor of Joseph Cristiam Canepa Portal, for One Hundred Thousand (100,000) Shares.

7. IT WAS FURTHER RESOLVED

7.1 That the Secretary of the company will file the appropriate documents at Companies Registry and keep copies in the company's books and that the share certificate Number 1 for 100,000 will be cancelled.

8. CLOSURE

8.1 There being no further business, the Chairman closed the meeting.

  
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Eduardo Ostos Guevara  
Chairman

Attest:

  
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Joseph Cristiam Canepa Portal