

THE INTERNATIONAL BUSINESS COMPANIES ACT. 2016

**RESOLUTION OF SUBSCRIBER**

**Treslane Limited**

Company No. 196627, Registered in Seychelles on the 28 July 2017

The undersigned being the subscriber to the Memorandum of Association of the above named company does hereby resolve and declare as follows:

1. THAT the following be and is hereby appointed as Sole Director of the company:

**EDUARDO OSTOS GUEVARA**

Born on 6 July 1968

Holder of Republic of Peru Passport

Passport Number: 116588338

Issued on 19 June 2017

Expires on 19 June 2022

2. THAT all shares, constituting 100 percent of the authorized registered shares of the company, be and are hereby issued as paid up shares to the following shareholder as stipulated below:

**EDUARDO OSTOS GUEVARA**

Born on 6 July 1968

Holder of Republic of Peru Passport

Passport Number: 116588338

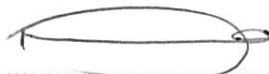
Issued on 19 June 2017

Expires on 19 June 2022

Amount of shares: 100,000 shares of USD1.00 each, constituting 100% of capital.

3. THAT the rights of the Subscriber shall expire upon acceptance by the Director of the company of his appointment duly notified in writing to the Subscriber.

DATED: 28 July 2017



Dorothy Morin (Miss)  
on behalf of the Fidelity Holdings Ltd.  
(Subscriber)

