

## Luscinia Enterprises Assn. 2020 AGM Voting Record

### Varun Patel

Chair of the Board of Directors & CTO

Luscinia Enterprises Assn.

Below, you will see a list of items that were voted on during the Luscinia Enterprises Assn. 2020 Annual General Meeting held at 6PM PST on the 21<sup>st</sup> day of August. Please verify that your votes are correct and sign at the bottom of the page to affirm that you voted in good conscience without external influence.

1. Change of By-Laws  
Yes
2. Directors Election (Andrew Huang)  
Yes
3. Aristotle Release Timeline Adoption  
Affirm
4. Transfer of License (to 1261612 B.C. Ltd)  
Yes

Secretary

X



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Brandon Krezeski  
Secretary

I affirm that my votes as recorded above are correct.

X

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