

JOF CAPITAL MARKETS Corporation

Vanuatu International Company No. 14650

RESOLUTION of the Members of the Company passed pursuant to the provisions of Article 49(1) of the Constitution of the Company.

Reference is made to the Report submitted by the Directors dated 14 June 2017, whereby the Board of the company advised the members that the company is no longer trading with Securities Dealer's Licences and has no liabilities and assets.

IT IS HEREBY RESOLVED that the company be struck off and that the Director instruct the Registered Agent of the company to submit a copy of this Members Resolution and request the Registrar of Companies to strike the company off the Register of Companies pursuant to Section 106(1) of the International Companies Act CAP 222.

Dated 15 June 2017

Fabian Gustavo Grsik, Director

Javier Reinaldo Grsik, Director

Oswaldo Marcelo Grsik, Director