

JOF CAPITAL MARKETS Corporation

Vanuatu International Company No. 14650

RESOLUTION of the Board of Directors of the Company passed pursuant to the provisions of Article 38(6) of the Constitution of the Company.

IT IS REPORT THAT:

- The Company has not held any client monies in terms of deposits and investments etc.;
- The company has no liabilities and assets and is no longer trading with Securities Dealer's Licences

IT IS HEREBY RESOLVED THAT a report be submitted to the members and recommendation that Members pass a Members Resolution to have the company struck 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