



ADDRESS 29. /F PARNAS TOWER. TEHERAN-RD.CITY GANGNAM-GU, SEOUL, SOUTH KOREA.

BOARD OF DIRECTOR RESOLUTION

All of the Directors of Caltech Trading Corp. below listed were in attendance, in person or by telephone conference. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.

Chief Financial Officer, Business Groups.
:Muammar Ahmad. Nationality: America.
No.:468325230.

The Board of Directors Caltech Trading Corp. an International Business Company with company Reg. No: 710- 87 - 00845 with registered offices 2227 Us Hwy.1 #218, North Brunswick, New Jersey, United States.

In a meeting held on This Day 07 November 2016 adopted the following Resolutions.

Resolution 1:

It is resolved that the Board of Directors of Caltech Trading Corp, hereby authorizes our Agent Other Mr. Robert Francis holder of Passport Number 202773254 issued on 7th November, 2016 with contact number: +447546769978.

As our Managing Member, as the President who assigned authority, on our behalf stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any and all agreements and/or necessary contracts with third parties pertinent to all financial transactions with bank instruments (securities/derivatives)

RESOLUTION 2:

It is resolved that at this meeting of the Board of Directors that our Managing Member and in fact Mr. Muammar Ahmad acts for Caltech Trading Corp with regards to the afore said financial investment.

RESOLUTION 3:

It is resolved that Other Robert Francis is hereby authorized to act as our Agent for afore said purpose.

RESOLUTION 4:



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It is resolved that the Board of Directors of Caltech Trading Corp, hereby authorized Other Mr. Robert Francis to assume all authority, powers, duties, signatory rights and responsibilities on our behalf.

RESOLUTION 5:

It is resolved that Other Robert Francis is hereby authorized to open a personal, corporate, trading, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said bank(s) on our behalf.

I, Mr. Rand Alan hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: November 7, 2016

For and on behalf of Caltech Trading Corp.

Signature

 

The signature is a handwritten name in blue ink. The circular stamp is purple and contains the text 'CALTECH TRADING KOREA CORP.' around the top edge, 'Seoul. KOREA' around the bottom edge, and a small star at the bottom center. In the center of the stamp is the Caltech Trading Corp. logo.

PROVIDER: Caltech Trading Corp.

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Company Reg. No: 710- 87 - 00845

Represented by: Mr. SHIK CHI (Director).

Nationality: SOUTH KOREA.

Passport No:
M55382796



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