

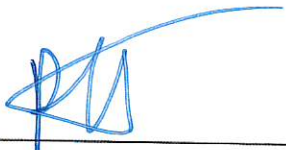
**PACIFICO GLOBAL ADVISORS LTD. (in Voluntary Liquidation)**  
**WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY**

**We**, being all of the shareholders of Pacifico Global Advisors Ltd. (in Voluntary Liquidation) ("the Company"), a Company incorporated and operating under the laws of the Commonwealth of The Bahamas do hereby waive all notice of time, place or purpose of a meeting and consent to, approve and adopt the following resolutions pursuant to the Company's Articles of Association on this 22<sup>nd</sup> day of October A.D. 2019;

**IT IS RESOLVED THAT:**

- 1) The shareholders unanimously consent to the voluntary liquidation being put under the supervision of the Supreme Court of The Bahamas.
- 2) The shareholders unanimously consent to Edmund Rahming of INTELISYS, 2 Caves Professional Center, Caves Village, West Bay Street & Blake Road, P.O. Box SP-64064, Nassau, The Bahamas being appointed as Official Liquidator of the Company with the power to act as directed by the Supreme Court of The Bahamas.

Dated the 22<sup>nd</sup> day of October A.D. 2019



Member: Valora Investments Ltd.  
By its authorized signatory



Member: Arturo Klein