

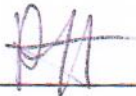
PACIFICO GLOBAL ADVISORS LTD.
WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

We, being all of the shareholders of Pacifico Global Advisors Ltd. ("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 resolution pursuant to the Company's Articles of Association on the 2nd day of October A.D. 2019;

IT IS RESOLVED THAT:

- 1) That, in accordance with the Companies Act and the Articles the Company be voluntarily wound up and that Edmund L. Rahming of INTELISYS, 2 Caves Professional Center, Caves Village, West Bay Street & Blake Road, P.O. Box SP-64064, Nassau, Bahamas be appointed as Voluntary Liquidator with the power to act for the purpose of winding up the affairs of the Company.
- 2) That the Voluntary Liquidator's remuneration be calculated on a time cost basis and be paid from any assets available in the winding up of the estate in accordance with the Companies Winding Up Rules 2011 and in accordance with the engagement and indemnity letters dated October 2nd October, 2019.

Dated the 2nd day of October A.D. 2019



Valora Investments Ltd.
Member:
By its authorized signatory



Member: Arturo Klein