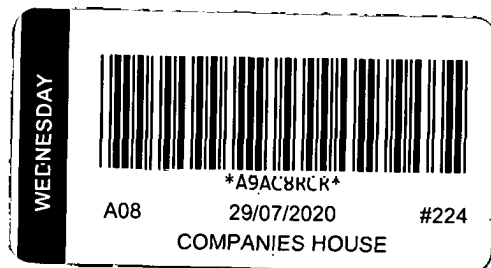


WRITTEN RESOLUTION

OF

ASHEEK LIVING LIMITED ("the Company")

Company Number – 7543623

Dated this [20th] day of [September] 2019

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

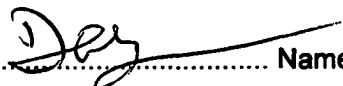
That the Company hereby approve a share for share exchange and that 100 issued shares held by SOPHIE CHESTER-GLYN (95 A shares) and DEIAN GLYN (5 B shares) in the issued share capital of the Company be transferred to KAIETEUR KARE LIMITED in exchange for the allotment of 100 new shares in KAIETEUR KARE LIMITED to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of KAIETEUR KARE LIMITED and in return, shares in KAIETEUR KARE LIMITED shall be allotted as follows:-

1. SOPHIE CHESTER-GLYN RECEIVES 95 NEW ALLOTTED A SHARES IN KAIETEUR KARE LIMITED IN EXCHANGE FOR HER 95 A SHARES BEING TRANSFERRED TO KAIETEUR KARE LIMITED
2. DEIAN GLYN RECEIVES 5 NEW ALLOTTED B SHARES IN KAIETEUR KARE LIMITED IN EXCHANGE FOR THEIR 5 B SHARES BEING TRANSFERRED TO KAIETEUR KARE LIMITED

Signature.......... Name

SOPHIE CHESTER-GLYN

Signature.......... Name

DEIAN GLYN

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL