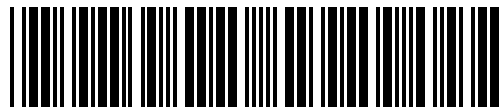




Appointment of Director

Company Name: **VEJON HEALTH LIMITED**

Company Number: **11190028**



Received for filing in Electronic Format on the: **02/11/2021**

XAGFGXY2

New Appointment Details

Date of Appointment: **02/11/2021**

Name: **MS JACQUELINE ELAINE ALLISON**

The company confirms that the person named has consented to act as a director.

Service Address: **16 NELLES AVENUE
TORONTO, M6S 1T7
ONTARIO
CANADA**

Country/State Usually
Resident: **CANADA**

Date of Birth: ****/11/1963**

Nationality: **CANADIAN**

Occupation: **INVESTOR RELATIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor