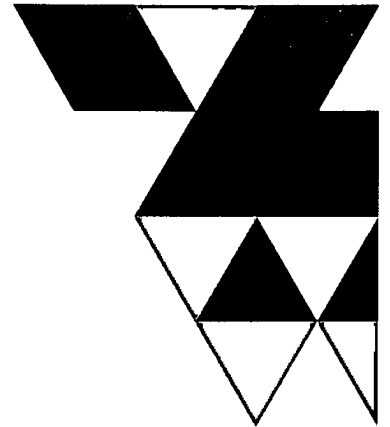




Global Financial Innovations Ltd

Company No.11311307
Mercury House Suite 121,
117 Waterloo Road,
London, England,
SE1 8UL



COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Written resolution of the Board of Directors of company Global Financial Innovations Ltd incorporated in England and Wales with registration No.11311307, registered office at Mercury House Suite 121, 117 Waterloo Road, London, England, SE1 8UL (hereinafter- "Company") held on 04th of December 2020 the following resolution was passed in accordance with the Company's Memorandum and Articles of Association.

In attendance:

Chairman of the Meeting: Savvas Pantazi
Director of Global Financial Innovations Ltd: Petr Kozyakov
Director of Global Financial Innovations Ltd: Savvas Pantazi

1. Mr. Savvas Pantazi, was elected chairperson of the Meeting, took the chair and declared the Meeting open having satisfied himself that there was a quorum in accordance with the provisions of the Company's Memorandum and Articles of Association.

Business of Meeting:

2. The Chairman of the Meeting has reported that the business of Meeting was:

To review, discuss and approved the proposed new Company's Articles of Association (document for review is attached) for the further approval and adoption into the Company.

Resolution:

3. The Directors have reviewed proposed new Company's Articles of Association. No objections were raised. Document were approved.

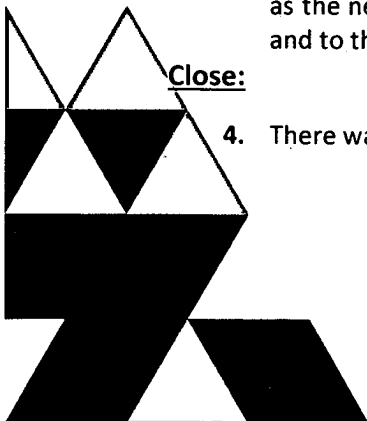
The Articles of Association contained in the document attached to this Written resolution and initialed for the purpose of identification be and hereby are approved and adopted as the new Articles of Association of the Company (the New Articles) in substitution for and to the entire exclusion of the existing Articles of Association.

Close:

4. There was no further business and the chairman declared the Meeting closed.

Signed by the Chairman:

Mercury House Suite 121, 117 Waterloo Road, London, England, SE1 8UL



List of documents for review and approval by Company Board of Directors

Name of documents	Document file name	Pages
Articles of Association		15