

**BOARD RESOLUTION APPROVING AMENDMENT OF THE
ARTICLES OF ASSOCIATION OF ANGEL SPRINGS SARL**

Following on from a trustee board meeting held on 25/08/2020 at 10am

The Trustees agreed

1- AMENDEMENT OF THE OBJECTS CLAUSE IN THE MEMORADUM OF ASSOCIATION

WHEREAS, it is hereby deemed to be advisable and in the best interests of this corporation and its shareholders to amend and restate its Articles of Incorporation.

NOW, THEREFORE, BE IT RESOLVED, that, upon approval of the shareholders of this corporation, the Articles of Incorporation shall be amended and restated in the form attached as Exhibit A hereto.

RESOLVED FURTHER, that the Secretary of this corporation is hereby authorized and directed to solicit the vote or consent of the shareholders, approving such amendments to the Articles of Incorporation of this corporation pursuant to applicable law.

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

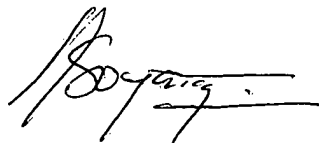
RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

For the Board of Trustees

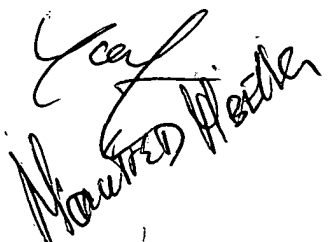
Date: 25/08/2020

Signatures

Daniel Meguille



Manfred Mbella



Edouardine Timmamo

