

## BOARD RESOLUTION OF CoviKlear International Holdings Ltd. UK

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The undersigned, being all the directors of [CoviKlear International Holdings Ltd (UK)], hereby Adopt and sign the following resolutions:

### RESOLVED THAT:

1. That CoviKlear Holdings International Ltd a UK Limited Company having valid and legal status hereby resolved to to distribute its initial incorporated and formation shares in the following manner
2. 30% Odaylas Arbelaez, 1715 Whitehall drive, Davie, Florida, 33324, UNITED STATES  
Service Address: ODAYLAS ARBELAEZ, 1715 WHITEHALL DRIVE, DAVIE FLORIDA, 33324, UNITED STATES
3. 30% RENE GUIM Residential Address: Rene Guim, 888 brickle key drive suite 2706, Miami Florida 33131 UNITED STATES
4. 20% Orlando Juan Fernandez – Mallorca – Spain
5. 20% Wm. E. Fielding & Associates Inc USA



Director/President/CEO  
Rene Guim - this 25<sup>th</sup> day of November, 2020