

EXTRACT BOARD RESOLUTION BY THE BOARD OF MEMBERS OF
ECO PLASTICS LIMITED BOARD RESOLUTION DATED 27TH AUGUST 2020

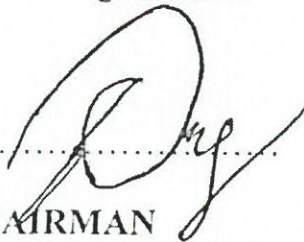
PASSED AT ITS REGISTERED OFFICE SITUATED

IT IS RESOLVED

1. That we appoint WEIXING ZHONG to act as the Director and shareholder of the company

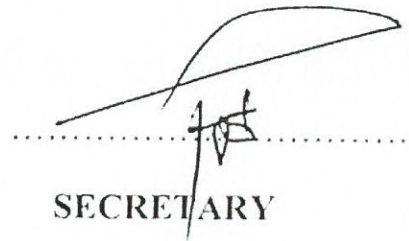
We, the undersigned hereby, certify that the foregoing to be fine and bonafide extract of the deliberation and resolution passed by the board of members of the company on the 27th day of August 2020.

The foregoing is a true extract of the board of members resolution of the meeting held on the 27th day of August 2020.



CHAIRMAN

(JURIJS ANATOLIJS MARTINOVS)



SECRETARY

(NICOLAS ALOYCE NGAGA)

