



LUMA WHALE

BOARD RESOLUTION FOR LUMA WHALE CO. LIMITED

THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 26.FEB
2021 AT 9:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.

Resolved that the company will apply to TIC for Certificate of Incentives. Directors SUJIN HA , YOUNG DUCK LEE (SUJIN HA's Husband) along with Director SIDNEY MACDONALD MASUKA will be providing the necessary documents to authenticate the investment intended for the project. This will include bank statement and or financial records of any merit.

DIRECTORS:

SIDNEY MACDONALD MASUKA

SUJIN HA

