

CONVICTA INC BOARD OF DIRECTORS CORPORATE RESOLUTION

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on 9th January of 2023, at 10:45 at Tortola – BVI.

We do hereby consent to the adoption of the following as if it was adopted at a regulary called meeting of the board of directors of this corporation. In accordance with State Law and bylaws of this corporation, by unanimous consent, the board of directos decided that:

Article 1 – The board agrees to the opening of a branch in Tanzania to develop the company's activities.

Article 2 - To addmitted CRISTIN BERNADETTA JEYTOO, Tanzanian Citizen, as a member of the board of directors in it bussiness operation in Tanzania.

Article 3 - CRISTIN BERNADETTA JEYTOO should report to the CHIEF DIRECTOR (Márcio Borges Ribeiro de Mello) and advisory board of the company in the new operations destined in Tanzania.

Article 4 – Previously, all banking operations must be submitted to the Chief Director.

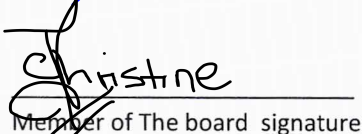
Article 5 – Authorizes CRISTIN BERNADETTA JEYTOO to adopt all procedures to apply for the company's TIC in Tanzania.

The officcers of this corporation are authorized to perform the acts to carry out this corporate resolution.


Chief Director signature

MARCIO BORGES RIBEIRO DE MELLO 09/JAN/2023

CONVICTA, Inc
BVI Company number 210711


Member of The board signature

CRISTIN BERNADETTA JEYTOO 09/JAN/2023

CONVICTA, Inc
BVI Company number 210711

The secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.


Signature of Secretary 09/JAN/2023



British Virgin Islands Notary certifies that the registration of the company is authentic and can be confirmed by the official government website:

<https://www.bvifsc.vg/certificate-validation>

Emanuel Gurgel Belizário