

RESOLUTION (2021-06-29)

By waiving all formal and deadline regulations, the shareholders of ALPHA POINT ENERGY CONSULTING (GbR)

ALPHA POINT LLC	= 50% company shares
RICHARD HOFSTETTER	= 25% company shares
MASOOD UL HAQUE	= 25% company shares

hold an extraordinary shareholders' meeting and unanimously resolve by circulation as follows:

01. ALPHA POINT LLC will resign the company with immediate effect.
02. ALPHA POINT GLOBAL LLC will seamlessly join the company with immediate effect. ALPHA POINT GLOBAL LLC is aware of the existing contracts and resolutions. These are recognized without restriction and without changes.

This decision takes effect immediately.

ALPHA POINT LLC
BRATISLAVA / SLOVAKIA

ALPHA POINT LLC
(resigning partner)

RICHARD HOFSTETTER
(consenting shareholder)

ALPHA POINT GLOBAL LLC
9176 MECSEK / HUNGARY
HUOCCSZ : 08-09-033036

ALPHA POINT GLOBAL LLC
(entering partner)

MASOOD UL HAQUE
(consenting shareholder)

Now the new shareholders of the company ALPHA POINT ENERGY CONSULTING (GbR)

ALPHA POINT GLOBAL LLC	= 50% company shares
RICHARD HOFSTETTER	= 25% company shares
MASOOD UL HAQUE	= 25% company shares

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