

NOTARÍA 18 DE QUITO

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NOMINA DE ACCIONISTAS HASTA PERSONAS NATURALES

NEW EARTH LIFE SCIENCES, INC AN OREGON CORPORATION	
DIRECTORES:	✓ Bilial Ruknudddeen-Chairman ✓ Jerry Anderson-Director ✓ Zameera Kazi-Director ✓ Zahoor Kazi-Director
OFICIALES:	✓ Bilial Ruknudddeen-CEO ✓ Jerry Anderson-PRESIDENTE ✓ Jean Gleason-CFO

EARTH WELLNESS, INC A NEVADA CORPORATION 60%	
DIRECTORES:	✓ Bilial Ruknudddeen-Chairman ✓ Zameera Kazi-Director ✓ Zahoor Kazi-Director
OFICIALES:	✓ Bilial Ruknudddeen CEO ✓ Zameera Kazi-Tesoroero ✓ Zahoor Kazi-Secretario

NEW ALGAE COMPANY, INC AN OREGON CORPORATION 40%	
DIRECTORES:	✓ Bilial Ruknudddeen-Chairman ✓ Khatija Kazi- Director ✓ Jerry Anderson-Director ✓ Jean Gleason-Director
OFICIALES:	✓ Bilial Ruknudddeen CEO ✓ Jerry Anderson-Presidente ✓ Jean Gleason-CFO

Zaheer Kazi US INDIVIDUAL 20%
Zameera Kazi US INDIVIDUAL 20%
Fatima Kazi US INDIVIDUAL 20%
Zarime Kazi US INDIVIDUAL 20%
Bilial Ruknudddeen US INDIVIDUAL 20%

NEW ALGAE COMPANY INC AN OREGON CORPORATION 40%
CELL TECH INTERNACIONAL INC A DELAWARE CORPORATION
KAZI MANAGEMENT VI, LLC AN US VIRGIN ISLANDS LLC 95%

[Signature]
CESAR AUGUSTO SANTE MULATO QUIJADA
APODERADO
NEW EARTH LIFE SCIENCES INC.

Zubar Kazi
Khatija Kazi
[Circular Stamp: Notaria 18 Quito, D.M. - Ecuador]

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PÁGINA EN
BLANCO

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