

BLINGK! NETWORK LIMITED

Minutes of a Meeting of the Board of Directors held at 27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM on 07/08/2019.

The following officers were present:

Shea Writer

1. Incorporation

It was reported that the Company was incorporated on the 07/08/2019 with Company Registration Number: 12145005

2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was 27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM.

3. Initial Officers

It was reported that the first Director(s) and Secretary of the Company were:

Directors

Secretary

Shea Writer

Shea Writer

4. Subscriber(s)

It was reported that the subscriber(s) to the Memorandum & Articles of Association were as follows:

Name

Number of shares

Shea Writer

1000000 ORDINARY @ 1.00 USD

5. Auditors / Accountants

It was resolved that be appointed as the company's auditors / accountants.

6. Any other business

There being no further business, the meeting was closed.

Chairperson

Shea Writer; Director

Dated: 07/08/2019