



Initial License Offering
Contract Exchange

Company Board Resolution

Punapods, LLC

05 / 17 / 2022

Resolutions of the Management Board of the Company

THE UNDERSIGNED:

Being the majority of the members of the
Management Board of:

Punapods, LLC

A private company incorporated under the laws of:

Wyoming, United States of America

Registered address:

1309 Coffeen Avenue STE 1200, Sheridan, 82801
WY, USA

Registration or EIN number:

2022-001075817

(the "Company"), does hereby adopt the following resolutions.

HEREBY RESOLVES:

It is resolved that the board hereby approves the issuance of a maximum of 1,000,000 ILO units under the transaction with ILOCX. Further, these units are legally entitled to 10% of Punapods, LLC's gross revenue in Year 1, 10% in Year 2, and 10% in Year 3.

IN WITNESS WHEREOF these resolutions have been adopted on:



Carl Gillberg

05 / 17 / 2022



LeRoy West

05 / 17 / 2022



Nancy Curtis

05 / 20 / 2022