

**WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
OAKS OIL TRADING GROUP LTD.
REGARDING ITS OFFICER CHANGES**

WHEREAS, the undersigned being the Board of Directors (the “Board”) of Oaks Oil Trading Group Ltd., an Ontario Corporation (the “Company”) has determined that it is in the Company’s best interest to approve the Company’s Officer change as set forth below.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the undersigned Board of Directors of the company hereby approves, authorizes and consents to the company appointing Livia De Carvalho as Chief Financial Officer.

IN WITNESS HEREOF ON November 11th, 2025



RAUL LUIZ JULIATTI DE CARVALHO – Sole Director