

**RESOLUTIONS OF THE SOLE DIRECTOR OF
HELMEX FINANCIAL LIMITED**

Resolution in writing of the sole director of **HELMEX FINANCIAL LIMITED** (the Company) dated this 6 October 2025.

The Company is a company organized and operating under the Laws of New Brunswick Business Corporations Act, Canada.

It was Resolved that:

CAPROCK CUSTODIANS PTY LTD (the "Shareholder") was issued on 6 October 2025 one (1) deposit letter of 280,000,000 shares with nominal value of: CAD 1.00 each.

The Shareholder did not pay for these shares as these shares have been pledge to the Shareholder;

THEREFORE, be it hereby authorized and directed that the subscription of the following corporation for the following number of Preferred shares.

<u>Name of Subscriber</u>	<u>Number of Class B Preferred shares</u>
CAPROCK CUSTODIANS PTY LTD	280,000,000
	ISIN: CA88411M2085

In case of non payment the Secretary of the Corporation be and is hereby authorized to take all necessary steps to cancel the pledge and retrieve the shares from the named subscriber therefore.

The foregoing resolution is hereby consented to by the director of HELMEX FINANCIAL LIMITED., pursuant to the provisions of the New Brunswick Business Corporations Act, as amended, as evidenced by their signature hereto.

Dated this 6 October 2025.


JAVIER GARCI CRESPO ALATORRE
Director