

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Change of Directors

FORM 10 BUSINESS CORPORATIONS ACT Section 127

Filed Date and Time:

July 21, 2022 11:50 AM Pacific Time

Incorporation Number:

BC1300209

Name of Company: CLARA CAPITAL CORP.

Date of Change of Directors

July 20, 2022

New Director(s)

Last Name, First Name, Middle Name: Baranets, Yuliia

Mailing Address: (address redacted) **Delivery Address:** (address redacted)

Last Name,	First Name,	Middle	Name:
Vinogradov,	Vladimir		

Mailing Address: (address redacted) **Delivery Address:** (address redacted)

Director(s) as at July 20, 2022

Last Name, First Name, Middle Name: Baranets, Yuliia

Mailing Address: (address redacted) Delivery Address: (address redacted)

Last Name, First Name, Middle Name: Havrylov, Oleksandr

Mailing Address: (address redacted) **Delivery Address:** (address redacted)

Last Name, First Name, Middle Name: Kovalyov, George

Mailing Address: (address redacted) **Delivery Address:** (address redacted)

Last Name, First Name, Middle Name: Vinogradov, Vladimir

Mailing Address: (address redacted) **Delivery Address:** (address redacted)