



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)
