

MINUTES OF ACTION

OF

DCARE INC

The undersigned, being the officers of DCARE INC., a Minnesota Corporation (the “Company”), acting pursuant to the Board Meeting, do hereby adopt the following resolution effective as of the 12th day of February 2022:

Resolution Authorizing Increase in Shares

WHEREAS, the Board of DCare Inc. authorizes an increase in authorized shares of the Company.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company shall increase the issued shares to ten million (10,000,000) shares of the Company in aggregate.

Done effective as of the day and year first above written.



Mike Essien (Jun 30, 2022 10:52 CDT)

Michael Essien



Serge Wandji (Jun 29, 2022 07:41 CDT)

Serge-Alain Wandji (CEO)



Sean O'Neil (Jun 30, 2022 10:45 CDT)

Sean O'Neil



Edwin Bogonko (Jun 29, 2022 09:01 CDT)

Edwin Bogonko



Brittany Drury (Jun 30, 2022 11:38 EDT)

Brittany Drury



Jote Taddese (Jun 29, 2022 08:56 CDT)

Jote Taddese












Resolution_Shares

Final Audit Report

2022-06-30


Created:	2022-06-29
By:	Michael Essien (aniessien70@gmail.com)
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"Resolution_Shares" History


-  Document created by Michael Essien (aniessien70@gmail.com)
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-  Document emailed to Serge Wandji (serge-alain.wandji@diaspocare.com) for signature
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Signature Date: 2022-06-29 - 1:56:59 PM GMT - Time Source: server- IP address: 73.242.58.20
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-  Document e-signed by Edwin Bogonko (edwin.bogonko@diaspocare.com)
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-  Document emailed to brittany.drury@diaspocare.com for signature
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 Document e-signed by Brittany Drury (brittany.drury@diaspocare.com)

Signature Date: 2022-06-30 - 3:38:38 PM GMT - Time Source: server- IP address: 198.203.181.181

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 Document e-signed by Mike Essien (mike.essien@diaspocare.com)

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 Agreement completed.

2022-06-30 - 3:52:33 PM GMT