

**WRITTEN CONSENT OF THE SOLE MEMBER  
OF  
G FASHION LLC**

January 28, 2021

The undersigned, being the sole member (the “Sole Member”) of G Fashion LLC, a Puerto Rico limited liability company (the “Company”), pursuant to the provisions of the Puerto Rico General Corporations Act of 2009, as amended, and that certain Operating Agreement of the Company effective as of November 24, 2020 (the “Agreement”), hereby consents to and approves the following resolutions and each and every action affected thereby:

WHEREAS, that the registered agent of the Company, Compliance Resource Group Inc., has presented its resignation as registered agent of the Company, such resignation effective as of December 2, 2020 (“Effective Date”); and

WHEREAS, Section 2.5 of the Agreement provides that Sole Member shall have the authority, from time to time as deemed advisable, to appoint such any other person or persons to serve as the registered agent of the Company.

NOW, THEREFORE, IT IS:

RESOLVED, that, the Sole Member accepts the resignation of Compliance Resource Group Inc. as the registered agent of the Company, such resignation as of the Effective Date;

FURTHER RESOLVED, that, as of the Effective Date, Compliance Resource Group Inc. shall no longer act as the registered agent of the Company;

FURTHER RESOLVED, that, as of the Effective Date, the registered agent for the Company shall be C T Corporation, which is located at the following address: 361 San Francisco Street, 4<sup>th</sup> Floor, San Juan, Puerto Rico 00901;

FURTHER RESOLVED, that an amendment of the certificate of organization of the Company (the “Amendment”) to reflect the aforementioned changes in the Company’s registered agent be and is hereby authorized and approved by the Sole Member; and

FURTHER RESOLVED, that C T Corporation, Ding Lin or Claudia G. Motta, Esq., are hereby authorized, empowered and directed on behalf and in the name of the Company, on such terms and conditions as such persons may deem proper or necessary, to file (or cause to be filed) the Amendment with the Department of State of the Commonwealth of Puerto Rico, and to

execute and deliver, or cause to be executed, delivered and filed, any and all such documents, instruments, certificates, and notices to and consents, on behalf and in the name of the Company or otherwise, as such persons may deem proper or necessary to effect or carry out the purposes and intent of the foregoing resolutions.

This written consent shall be filed in the minute book of the Company and become a part of the records of the Company.

\* \* \* \*

[SIGNATURE PAGE FOLLOWS]

[Signature Page to Written Consent of the Sole Member of G Fashion LLC]

IN WITNESS WHEREOF, the undersigned has caused this written consent to be executed as of the date first written above.

G FASHION INTERNATIONAL  
LIMITED (BVI), the Sole  
Member

By: \_\_\_\_\_

Name: Haoran He  
Title: Ultimate Beneficial  
Owner

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