APPOINTMENT AND DESIGNATION OF
ZEDE MANAGER BY ADMINISTRATIVE ACTION

WHEREAS the Próspera ZEDE General Services Provider, North Bay GSP, Inc., is entitled to appoint an executive level person to serve as ZEDE Manager of Próspera ZEDE pursuant to Section 8.1 of the General Service Provider Agreement, as amended, as approved by Próspera ZEDE Resolutions §§5-57-0-0-0-1 and 5-1-100-0-0-0-1;

NOW THEREFORE, by virtue of action by the Board of Directors of the Próspera General Services Provider, as evidenced by the signature of the Chairman of the Board and outgoing ZEDE Manager of the Próspera General Services Provider below, effective as of 12:00 a.m. Tegucigalpa time (CST), January 22, 2022, DIMITRIS COSVOGIANNIS, domiciled on the Island of Roatán, Bay Islands, Republic of Honduras, (e)Resident No. 90327635416858, shall have become an executive level person of the Próspera General Services Provider, and, accordingly, is hereby designated ZEDE Manager on behalf of Próspera ZEDE and its General Services Provider, who shall serve at the pleasure of the Board of Directors of the Próspera General Services Provider for an indefinite term, beginning at 12:00 a.m. Tegucigalpa time (CST), January 22, 2022; and in such capacity, shall serve, directly or through duly authorized Assistant or Acting ZEDE Managers as (1) ad hoc Secretary of Próspera ZEDE pursuant to Próspera ZEDE Resolution §5-1-144-0-0-0-1 (available at https://pzgps.hn/resolution-attaching-ad-hoc-secretary-status-to-zede-management-for-e-gov-purposes/); (2) Registrar of the Próspera Property Registry, Personal Registry and Entity Registry; (3) supervising Próspera ZEDE Customs Officer with paramount authority over all necessary internal official administrative action to authorize, receive and register imports of goods and services into Próspera ZEDE in accordance with its status under articles 31 and 32 of Legislative Decree Number 120-2013 and article 3 of Legislative Decree 368-2013; (4) duly authorized countersigner for all (Limited) (e)Resident Agreements of Coexistence on behalf of Próspera ZEDE and its General Service Provider, and also accompanying visitors

within the Próspera ZEDE jurisdiction during their visit, through (e)Governance systems and manual entry; and (5) the principal executive authority of the Próspera General Services Provider, duly authorized to act on behalf of Próspera ZEDE, North Bay GSP, Inc., and North Bay GSP, Inc.'s affiliates, Próspera Insurance Association LLC and Próspera Insurance Company LLC within the scope of their lawful power and authority.

IT IS SO PROMULGATED THIS 21ST DAY OF JANUARY, 2022:

Erick A. Brimen
Erick A. Brimen (Jan 21, 2022 19:43 CST)

Erick A. Brimen
Chairman of the Board
Próspera General Service Provider
North Bay GSP, Inc.

Steven Curtis Namanny (Jan 21, 2022 17:31 CST)

Steven C. Namanny
Outgoing ZEDE Manager
Outgoing Acting President/CEO
Próspera General Service Provider
North Bay GSP, Inc.
(ceasing service at 11:59 p.m. CST, January 21, 2022)

Accepted:

Dimitris Cosvogiannis
Dimitris Cosvogiannis (Jan 21, 2022 16:53 CST)

DIMITRIS COSVOGIANNIS
Incoming ZEDE Manager
Incoming President/CEO
Próspera General Service Provider
North Bay GSP, Inc.
(commencing service at 12:00 a.m. CST, January 22, 2022)

Acknowledged by:

Tristan M. Monterroso
Technical Secretary

NOMBRAMIENTO Y DESIGNACIÓN DE
ZEDE GERENTE POR ACCIÓN ADMINISTRATIVA

CONSIDERANDO que el Proveedor de Servicios Generales de Próspera ZEDE, North Bay GSP, Inc. tiene derecho a nombrar a una persona de nivel ejecutivo para que actúe como Gestor ZEDE de Próspera ZEDE en virtud de la Sección 8.1 del Contrato de Proveedor de Servicios Generales, en su versión modificada, aprobada por las Resoluciones de Próspera ZEDE §§5-57-0-0-0-1 y 5-1-100-0-0-0-1;

POR TANTO, en virtud de la acción de la Junta Directiva de la Proveedora de Servicios Generales Próspera, como se evidencia en la firma del Presidente de la Junta Directiva y Gerente ZEDE saliente de la Proveedora de Servicios Generales Próspera que se menciona a continuación, a partir de las 12:00 a.m. hora de Tegucigalpa (CST), del 22 de enero de 2022, DIMITRIS COSVOGIANNIS, domiciliado en la Isla de Roatán, Islas de la Bahía, República de Honduras, (e)Residente No. 90327635416858, se ha convertido en una persona de nivel ejecutivo del Prestador de Servicios Generales Próspera, por lo que se le designa Gerente de la ZEDE a nombre de Próspera ZEDE y su Prestador de Servicios Generales, quien fungirá a voluntad de la Junta Directiva del Prestador de Servicios Generales Próspera por un período indefinido, a partir de las 12:00 a.m. hora de Tegucigalpa (CST), del 22 de enero de 2022; y en tal calidad, servirá, directamente o a través de los Gerentes Asistentes o Interinos de ZEDE debidamente autorizados como (1) Secretario ad hoc de Próspera ZEDE de conformidad con la Resolución de Próspera ZEDE §5-1-144-0-0-0-1 (disponible en https://pzgps.hn/resolution-attaching-ad-hoc-secretary-status-to-zede-management-for-e-gov-purposes/); (2) Registrador del Registro de la Propiedad de Próspera, del Registro Personal y del Registro de Entidades; (3) Agente de Aduanas de Próspera ZEDE con autoridad suprema sobre todas las acciones administrativas oficiales internas necesarias para autorizar, recibir y registrar las importaciones de bienes y servicios en Próspera ZEDE de acuerdo con su estatus según los artículos 31 y 32 del Decreto Legislativo Número 120-2013 y el artículo 3 del Decreto Legislativo 368-2013; (4) refrendador debidamente autorizado de todos los Acuerdos de Convivencia (Limitados) (e)Residentes en nombre de Próspera ZEDE y su Prestador de

Servicios Generales, así como acompañante de los visitantes dentro de la jurisdicción de Próspera ZEDE durante su visita, a través de los sistemas de (e)Gobernanza y el ingreso manual; y (5) la principal autoridad ejecutiva del Prestador de Servicios Generales de Próspera, debidamente autorizado para actuar en nombre de Próspera ZEDE, North Bay GSP, Inc., y las filiales de North Bay GSP, Inc., Próspera Insurance Association LLC y Próspera Insurance Company LLC, dentro del ámbito de su poder y autoridad legales.

SE PROMULGA ESTE 21 DE ENERO DE 2022:

Erick A. Brimen
Erick A. Brimen (Jan 21, 2022 19:43 CST)

Erick A. Brimen
Presidente del Consejo de Administración
Proveedor de servicios generales Próspera
North Bay GSP, Inc.

Steven Curtis Namanny (Jan 21, 2022 17:31 CST)

Steven C. Namanny
Director saliente de ZEDE
Presidente/Director General saliente
Proveedor de servicios generales Próspera
North Bay GSP, Inc.
(cese del servicio a las 23:59 horas CST del 21 de enero de 2022)

Aceptado:

Dimitris Cosvogiannis
Dimitris Cosvogiannis (Jan 21, 2022 16:53 CST)

Dimitris Cosvogiannis
Director de ZEDE entrante
Presidente/Director General entrante
Proveedor de servicios generales Próspera
North Bay GSP, Inc.
(comenzando el servicio a la 12:00 a.m. CST, el 22 de enero de 2022)

Reconocido por:

Tristán M. Monterroso
Secretario técnico

Administrative Action Designating ZEDE Manager

Final Audit Report 2022-01-23

Created:	2022-01-21
By:	Honduras Próspera Inc. (signatures@prospera.hn)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFO3Sj5Y_eDjqGljHP2XLHHlxev8BC-EN

"Administrative Action Designating ZEDE Manager" History

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