

P19000005790

MyApps Corp.
1930-1177 West Hastings Street
Vancouver V6E 3T4 CA

STATEMENT OF FACTS

STATE OF TEXAS)

COUNTY OF Williamson)

200888370172

BEFORE ME, the undersigned authority, personally appeared Josh Rosenberg, as a Director of MyApps Corp., who upon being duly sworn, deposes and says:

1. I am over the age of eighteen years, am currently a Director of MyApps Corp., and have personal knowledge of the facts set forth herein.
2. MyApps Corp. is a Florida corporation formed on December 7, 2015.
3. On August 9, 2021, MyApps Corp. merged with 1278859 B.C. Ltd., a British Columbia, Canada entity, and the surviving entity was MyApps Corp., as reflected in document 100370281631 filed through Sunbiz on August 9, 2021.
4. As a result of the merger, the current sole shareholder of MyApps is Telecure Technologies, Inc. ("Telecure").
4. Eli Dusenbury was appointed as a sole director of MyApps by its Board of Directors on January 9, 2022, and such action removed all other then-members of the Board of Directors.
5. By its **Action of Directors by Unanimous Written Consent in Lieu of Special Meeting** dated March 30, 2022 (a copy of which is attached), Telecure affirmatively voted for, consented to, adopted and approved certain recitals and resolved that:
 - a. Telecure is the sole shareholder of all of the outstanding stock of MyApps;
 - b. The board of directors of Telecure elected and appointed Josh Rosenberg as a director of the Company on March 30, 2022;
 - c. The board of directors of Telecure appointed: (i) Josh Rosenberg as the President and Chief Executive Officer of the Company; and (ii) Eli Dusenbury as the Chief Financial Officer of the Company on March 30, 2022.

d. Telecure authorized, approved, confirmed and ratified the appointment of: (i) Josh Rosenberg as a director of the Company; (ii) Josh Rosenberg as the President and Chief Executive Officer of the Company; and (iii) Eli Dusenbury as the Chief Financial Officer of the Company.

6. By its **Action of Shareholders by Unanimous Written Consent in Lieu of Special Meeting** dated March 30, 2022 (a copy of which is attached), the Board of MyApps confirmed the sole officers and directors to be Eli Dusenbury and Josh Rosenberg.

7. The current and only officers and directors of MyApps are:

Josh Rosenberg, Chief Executive Officer and Director
1930-1177 West Hastings Street, Vancouver V6E 3T4 CA

Eli Dusenbury, Chief Operating Officer and Director
525 E 5th Avenue, Vancouver V5T 1H8 CA

8. The following individuals who were formerly officers and/or directors of MyApps have been removed from any position with MyApps:

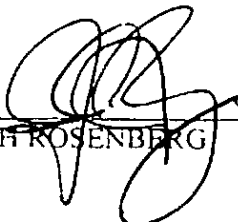
- a. Muhammad Shaukat
- b. Adnan Malik
- c. Kashif Akram

Any filing by the above listed individuals Shaukat, Malik or Akram are null, void and unauthorized.

9. Certain filings, including an Amended Annual Report filed on April 2, 2022 , and Articles of Dissolution filed on April 15, 2022, were done by former officers and/or directors, and such documents were not authorized by MyApps.

10. The only persons authorized to sign any documents (including Annual Reports, Amendments or other documents) with the Department of State on behalf of MyApps Corp. are Eli Dusenbury or Josh Rosenberg, MyApps' current officers and directors.

FURTHER. AFFIANT SAYETH NAUGHT.



JOSH ROSENBERG

– notarization follows on next page –

NOTARIZATION

The foregoing affidavit was acknowledged before me by means of ☐ physical presence or ☐ online notarization by **Josh Rosenberg**, who is ☐ personally known to me or ☐ who has produced TEXAS DL as identification, this 23 day of May 2022, and who ☐ **did** or ☐ **did not** take an oath that the foregoing is true and correct to the best of their knowledge.

Lisa Alexander
Notary Public's Signature

Lisa Alexander
Printed name of Notary

My Commission Expires: Aug 13 2023

