

**WRITTEN CONSENT OF  
BOARD OF DIRECTORS  
OF KYN CAPITAL GROUP, INC**

WHEREAS, the undersigned, being the Board of Directors of KYN Capital Group, Inc. a Nevada corporation (the "Company") do hereby consent to, ratify, approve, and adopt the following resolutions:

WHEREAS, the Board of Directors deems it in the best interest of the Company to act immediately on the Controlling Shareholder's resolution dated March 21, 2019, calling for the termination of Maria R Daniels from the position of Acting Chief Executive Officer and member of the Board of Directors of the Company, and appoint Mr. Phil Sands from Lotus Law & Judicial Hub, LLC. into the position of Acting Chief Executive Officer.


NOW THEREFORE,

RESOLVED, the Board of Directors deems it in the best interest of the Company to terminate the appointment Maria R Daniels from the position of Acting Chief Executive Officer and member of the Board of Directors of the Company effective immediately.

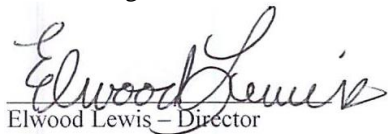
RESOLVED, that Phil Sands be appointed to the Acting Chief Executive Officer and member of the Board position effective March 21, 2019; and

FURTHER RESOLVED, that if any person or entity requires other resolutions to be adopted by the Board in connection with the foregoing, which resolutions are consistent with the purpose and intent of these resolutions, then such other resolutions are hereby authorized, approved and ratified as though set forth herein, and a copy of such other resolutions shall be attached hereto.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the 21st day of March, 2019.



Melville Pugh III

  
Elwood Lewis – Director

Sayekhul Islam