



GNCC CAPITAL, INC.

RESIGNATION OF DIRECTOR

NICOLAAS EDWARD BLOM

FILED: MARCH 3, 2023

Mr. Nicolaas Edward (“Ted”) Blom has resigned as a Director of GNCC Capital, Inc. (“the Company”) and all of its subsidiary companies and with immediate effect.

Mr. Blom can no longer provide the time required to serve the interests of the Company.

Mr. Blom is the President of Premier Development & Investment, Inc. which is the largest stockholder of GNCC Capital, Inc.

DATED: MARCH 3, 2023