



BOARD RESOLUTION OF MINING GLOBAL, INC. (OTC MNGG)

ADOPTED ON April 30, 2024.

The following board resolutions passed by a unanimous vote of the board and majority shareholders of Mining Global, Inc. (OTC: MNGG) resolved that:

1. The Board accepts the resignation of Irina Vesleynovic from the positions of a Consultant of MNGG,
2. The Company will immediately inform Transfer Agent and OTCMarkets and update their records accordingly.


Simon Hackl - CEO
Irina Veselinovic
Leaving Consultant

April 30, 2024.

Mining Global, Inc.
1221 Brickell Avenue
Suite 900
Miami, FL 33131

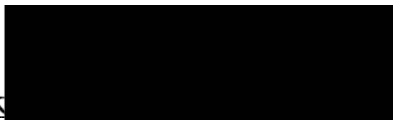
OBJECT: RESIGNATION AS OFFICER

Dear board,

I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as a Consultant of the Mining Global, Inc. - MNGG effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as a consultant

Yours very truly,

 *Irina Veselinovic*

Irina Veselinovic,
Consultant