

**BlockChain Loyalty Corp.**  
**(Legally existing as Belle Bonica Luxe Corp.)**

**CANCELLATION OF IMPROPER ISSUANCE OF SHARES**

**September 11, 2024**

(Date of Report)

**(BELLE BONICA LUXE CORP.)**

(Exact Name of Registrant as Specified in its Charter)

**4320 S. Corbett Ave. – Suite 214, Portland, OR 97239**

(Address of principle executive offices)

**(514) 434-2640**

(Registrant's telephone number, including area code)

**CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS  
OF  
BLOCKCHAIN LOYALTY CORP. (BELLE BONICA LUXE CORP.)**  
4320 S. Corbett Ave. – Suite 214, Portland, OR 97239  
(Address of principle executive offices)

**CANCELLATION OF IMPROPER ISSUANCE OF SHARES**

**WHEREAS**, Blockchain Loyalty Corp. ("the Company") executed a share exchange agreement with Marianna Naturals Corp., a Canadian federally incorporated private company, on February 8, 2023;

**WHEREAS**, an error occurred during the execution of the share exchange agreement, resulting in the issuance of Blockchain Loyalty Corp. shares ("BBLC shares") to the shareholders of Marianna Naturals Corp. in amounts equivalent to the shares held in Marianna Naturals Corp.;

**WHEREAS**, the issuance of these BBLC shares was improper and not in accordance with the terms of the share exchange agreement;

**WHEREAS**, the Company's transfer agent has indicated that it will only act upon a court order to reverse and cancel the improperly issued shares;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Blockchain Loyalty Corp. hereby authorizes the cancellation and reversal of all improperly issued BBLC shares that were allocated to the shareholders of Marianna Naturals Corp. as part of the share exchange agreement;

**BE IT FURTHER RESOLVED** that the Company shall seek a court order in the State of Delaware authorizing the cancellation of the improperly issued BBLC shares, in accordance with the requirements set forth by the Company's transfer agent; that once the court order is obtained and the share cancellation is executed, the total number of outstanding shares of Blockchain Loyalty Corp. shall be adjusted accordingly, and updated figures shall be republished on the Company's profile on the OTC Markets;

**BE IT FURTHER RESOLVED** that all shares currently held by former shareholders of Marianna Naturals Corp. will fall under the Blockchain Loyalty Corp.'s CUSIP once CDS & Co. cancels the CUSIP of Marianna Naturals Corp., and such shares will be converted to Blockchain Loyalty Corp. shares without any change in the quantity of shares held by those shareholders;

**BE IT FURTHER RESOLVED** that the Company's officers are hereby authorized and directed to take all necessary actions and execute all documents as may be required to effectuate the intent of this resolution, including but not limited to the filing of legal documents and the communication with all relevant stakeholders;

**BE IT FINALLY RESOLVED** that this resolution shall take effect immediately upon its adoption. Adopted this 13<sup>th</sup>, of August, 2024 by the Board of Directors of Blockchain Loyalty Corp.

**THE FOREGOING RESOLUTION** is hereby consented to by all of the directors of the *Corporation* pursuant to the provisions of the *State of Delaware Business Corporation Act*, this 13<sup>th</sup>, day of August 2024.

  
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Joel DeBellefeuille  
Executive Chairman & CEO

  
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Zbigniew Lambo  
Director