

NUMBER

UNITS



EARTH^X CORPORATION LTD

An Ohio Limited Liability Company

MEMBERSHIP UNIT CERTIFICATE

This Certifies That

Is the Owner Of

(Member Name)

(Number of Units)

fully paid and non-assessable Membership Units of EARTH^X CORPORATION LTD

transferable only on the books of the Company by the holder hereof in person or by duly authorized attorney upon surrender of this Certificate properly endorsed. This Certificate and the Membership Units represented hereby are subject to the laws of the State of Ohio and to the Operating Agreement of the Company, as amended.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by its duly authorized officer

Dr. Cynthia Saint Michael DC

President

Dated:

Dr. Anora Ann Snyder BA, MS., PhD

Secretary/Treasurer

Dated:



NOTICE: THE MEMBERSHIP UNITS REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED (THE "ACT"), OR UNDER ANY STATE SECURITIES LAWS. THESE MEMBERSHIP UNITS MAY NOT BE SOLD, OFFERED FOR SALE, PLEDGED, OR HYPOTHECATED IN THE ABSENCE OF AN EFFECTIVE REGISTRATION STATEMENT AS TO THE SECURITY UNDER THE ACT AND ANY APPLICABLE STATE SECURITIES LAWS OR AN OPINION OF COUNSEL SATISFACTORY TO THE COMPANY THAT SUCH REGISTRATION IS NOT REQUIRED. THESE MEMBERSHIP UNITS ARE ALSO SUBJECT TO ADDITIONAL RESTRICTIONS ON TRANSFER AND OTHER LIMITATIONS SET FORTH IN THE OPERATING AGREEMENT OF THE COMPANY, AS AMENDED, A COPY OF WHICH MAY BE OBTAINED FROM THE COMPANY UPON REQUEST.

(Name of Transferee)

(Address of Transferee)

Membership Units represented by this Certificate,

(Number of Units)

and hereby irrevocably constitutes and appoints

as attorney to transfer the said Units on the books of the Company

Dated:

Signature of Registered Owner

Print Name

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

Contact Information:

EARTH^X CORPORATION LTD
45 Rockefeller Plaza, 20th Fl
New York, NY 10111

Contact:

Attention: Dr. Anora Ann Snyder, Treasurer
Email: Investors@EARTHXCorporation.io