

DM NOMINEES LIMITED

Archiepiskopou Makariou III, 73, METHONIS TOWER, 7th Floor, Flat/Office 703, 1070,
Nicosia, Cyprus
(the "Company")

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY
SIGNED PURSUANT TO THE PROVISIONS OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY IN NICOSIA, CYPRUS
ON THE 27TH DAY OF JULY 2017**

The following documents have been reviewed by the sole shareholder of the Company:

- a) Resignation Letter of the Director of the Company Ms. ~~Olena Tkachuk~~, dated 25th of July 2017;
- b) Acceptance letter of Ms. Sylvana Iasonos on her appointment to the position of Director of the Company, dated 25th of July 2017.

By a written resolution of the sole shareholder of the Company, it is **HEREBY RESOLVED** as follows:

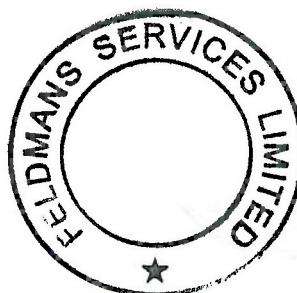
- 1. To accept the resignation of Ms. ~~Olena Tkachuk~~ from the position of the Director of the Company and to appoint new Director of the Company as follows:

MS. SYLVANA IASONOS,
a Cypriot citizen,
holder of identity card 843644,
date and place of birth: 04/11/1981, Limassol;
residing at the following address: Odyssea Elyti 136, Flat 101, Hilioupoli, 2546 Dali,
Nicosia, Cyprus,

with immediate effect;

- 2. That the Secretary of the Company shall be and is hereby instructed:
 - a) To enter into the Register of Directors of the Company the details of the above resignation of the existing Director and appointment of the new Director;
 - b) To take all necessary steps for the submission with the Registrar of Companies and Official Receiver of Cyprus all relevant notifications, forms and/or applications for the above decisions of the Company in connection with the resignation of the existing Director and the appointment of new Director as provided by par. 1 of these presents for the purpose of updating public records.

.....
~~Daria Kozlova~~ Director
On behalf of **Feldmans Services Limited**
Shareholder



TRUE COPY OF THE ORIGINAL


Sylvana Iasonos
Director

25/02/2017

Signed (or sealed) this day in my presence by Sylwia Irlano

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this 21st day of December 2017

CONSTANTINOS ARGYROU
Certifying Officer, Nicosia - Cyprus



[Handwritten signature]

This is to certify that the signature appearing above/overleaf is the signature of Mr. CONSTANTINOS ARGYROU a Certifying Officer of Nicosia appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officer Law 165(1)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.
Nicosia - CYPRUS



Date.....22 DEC 2017 For District Officer Nicosia

S. TZIONI

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

S. TZIONI

- 2. has been signed by
- 3. acting in the capacity of District Officer
- 4. bears the seal / stamp of the District Officer

Certified

- 5. at Nicosia
- 6. the 22 DEC 2017
- 7. by V. IOANNOU
- 8. Nic MJPO No. 279623 / 17
- 9. Seal / stamp:
- 10. Signature:



[Handwritten signature]

For / Permanent Secretary
Ministry of Justice and Public Order