**RESOLUTION OF SHAREHOLDERS OF**

 ***RoS Group Ltd.***

**DATED *4/05/2020***

*We, RoS Group Ltd., represented by John Mayer*, and *RoS Group Kazakhstan Ltd., represented by Mariya Galas* do hereby certify that *We* are the incorporating shareholders of *RoS Ltd.,*(or any other name approved by the AFSA), a company to be incorporated under the applicable Regulations and Rules of Astana International Financial Centre (the “Company”), and that the resolution set forth below was duly adopted by the incorporating shareholders *on 4 of May 2020:*

**RESOLVED**, that the *RoS Ltd.,* be incorporated in the Astana International Financial Centre.

**RESOLVED**, that *Malik Rustemov* is hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the *RoS Group Ltd*., to incorporate the *RoS Ltd.* and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating shareholder following incorporation.

**RESOLVED**, that *Malik Rustemov* is hereby appointed as Director of the *RoS Ltd.*

**RESOLVED**, that the *RoS Ltd.,* duly adopts proposed Articles of Association for the purpose of incorporation of the Company in the Astana International Financial Centre.

**Signed by**

**FOR *RoS Group Ltd*.:**

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***Mr. John Mayer***

**Shareholder**

**For** ***RoS Group Kazakhstan Ltd.***

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***Mrs. Mariya Galas***

**Shareholder**