**RESOLUTION OF INCORPORATING SHAREHOLDERS**

**OF**

***RoS Ltd.***

**DATED**

***29th of April 2020***

*We*, *Mariya Galas and John Mayer,* 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 29th of April 2020:*

**RESOLVED**, that the Company 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 incorporating shareholders to incorporate the Company and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating shareholders following incorporation.

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

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

**Signature of Incorporating Shareholders**

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*Mariya Galas*

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*John Mayer*