**RESOLUTION OF INCORPORATING PARTNERS**

**OF**

***RoS Group LLP***

 **DATED**

***05/05/2020***

We, *Kevin Broom and RoS Ltd*., represented by *Ben Weiner,* do hereby certify that we are the Partners of ***RoS Group LLP*** , a Limited Liability Partnership to be incorporated under the Limited Liability Partnership Regulations and Rules of the Astana International Financial Centre (the “Partnership”), and that the resolution set forth below was duly adopted on *05.05.2020.*

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

**RESOLVED**, that *Sergey Litvinov* is hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the incorporating Partners to incorporate the Partnership and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating partners following incorporation.

**RESOLVED**, that the Partnership duly adopts the Partnership Agreement for the purpose of incorporation of the Partnership in the Astana International Financial Centre.

**Signatures of Partners**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *Kevin Broom*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*RoS Ltd., represented by Ben Weiner*