**RESOLUTION OF BOARD OF DIRECTORS OF**

 ***RoS Group Ltd.***

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

*We,* *Malik Rustemov* and *John Mayer* do hereby certify that *We* are the duly appointed Directors of *RoS Group Ltd*., a company organized and existing under the laws of the Republic of Singapore (the “**Company**”), and that the resolution set forth below was duly adopted by the Board of Directors of the Company on *04/05/2020* and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the bye-laws of the Company (hereinafter referred to as the “**Resolution**”) on the date set out below:

**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. Malik Rustemov***

**Director**

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***Mr. John Mayer***

**Director**