**RESOLUTION OF BOARD OF DIRECTORS**

**OF**

***RoS Group Ltd.,***

**DATED**

***04.05.2020***

We, the undersigned being members of the Board of Directors of *RoS Group Ltd.,*(the “**Company**”), hereby consent to the adoption of the following resolutions:

1. **RESOLVED THAT** the Company *The Representative Office of RoS Group Ltd., in the AIFC* register as a Recognised Company in the jurisdiction of the Astana International Financial Centre (“AIFC”).
2. **RESOLVED THAT** the Board of Directors of the Company hereby appoints *Sergey Litvinov* to be the person authorised to sign documents on behalf of the Company in relation to the registration of *The Representative Office of RoS Group Ltd.,* in the AIFC and appoints *Sergey Litvinov* to be the person(s) authorised to sign documents on behalf of *The Representative Office of RoS Group Ltd.,* in the AIFC following the registration of the Recognised Company.

Signatures of Board of Directors

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John Mayer Sergey Litvinov