

Investments Global Limited ("Company")

Registered in England & Wales No. 05741810

WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE
COMPANY DATED 21.12.2021

SOLE MEMBER: Mikhail Kusnirovich,

Holder of 8,244,583 ordinary shares of Euro 1.00 each and 2 ordinary shares of GBP 1.00 each

IT IS HEREBY RESOLVED as follows:

The Sole Member of the Company hereby approves and passes the following as
Ordinary Resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the authorized share capital of the Company be increased from 8,244,583 divided into 8,244,583 ordinary shares of EURO 1.00 each and 2 GBP divided into 2 ordinary shares of GBP 1.00 each to 11,777,975 divided into 11,777,975 ordinary shares of EURO 1.00 each and 2 GBP divided into 2 ordinary shares of GBP 1.00 each.

2. **THAT** the issued share capital of the Company be increased from Euro 8,244,583 divided into 8,244,583 ordinary shares of EURO 1.00 each and 2 GBP divided into 2 ordinary shares of GBP 1.00 each to 11,777,975 divided into 11,777,975 ordinary shares of EURO 1.00 each and 2 GBP divided into 2 ordinary shares of GBP 1.00 each, by the creation of 3,533,392 additional ordinary shares of a nominal values of Euro 1.00 each.

3. **THAT** Bosco Holding Limited, being the creditor of the Company has declared that it intends to acquire the 3,533,392 additional ordinary shares, the Company accepts the share subscription of Bosco Holding Limited whereby Bosco Holding Limited subscribed for and agreed to take up the 3,533,392 additional ordinary shares.

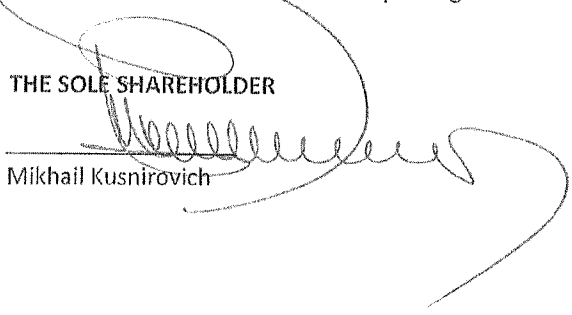
4. **THAT** in the result of such share subscription of Bosco Holding Limited, the Company will have the following shareholding:

- Mikhail Kusnirovich, holder of 8,244,583 ordinary shares will have 70% shares in the charter capital of the Company,
- Bosco Holding Limited holder of 3,533,392 ordinary shares will have 30% shares in the charter capital of the Company.

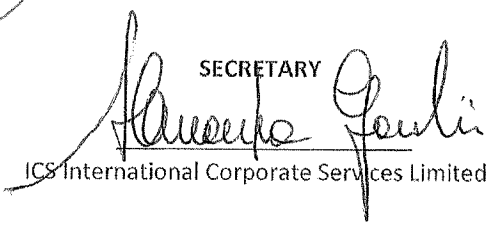
5. **THAT** the Bosco Holding Limited shall pay for 3,533,392 additional ordinary shares, having a total nominal value of Euro 3,533,392, the total amount of Euro 3,533,392 (three million five hundred thirty three thousand three hundred ninety two) (the "**Share Subscription Consideration**"). Considering the obligation of the Company to pay Bosco Holding Limited Euro 4,100,000 pursuant to the Loan agreement dated 26 October 2017 (the "**Company's debt**"), the above mentioned Share Subscription Consideration shall be paid in kind by way of set off on the obligation of Bosco Holding Limited to pay such Share Subscription Consideration to the Company against the obligation of the Company to pay the Bosco Holding Limited the Company's debt, and such set off shall take place by 21.12.2021.

6. The Sole Member of the Company further resolves that the secretary be and is hereby instructed to give effect: (a) to the increase of the authorized and issued share capital of the Company; and (b) to the allotment of the additional shares, to make all necessary entries in the Company's books, to issue the appropriate share certificate, to update the Company's Register of Members and to proceed with other necessary changes.

THE SOLE SHAREHOLDER


Mikhail Kusnirovich

SECRETARY


ICS International Corporate Services Limited