

**WORLD CHESS PLC**  
**PUBLIC LIMITED COMPANY UNDER THE LAWS OF ENGLAND AND WALES, REGISTERED**  
**NUMBER 10589323, REGISTERED OFFICE AT: 3<sup>RD</sup> FLOOR, FAIRGATE HOUSE, 78 NEW**  
**OXFORD STREET, LONDON, UNITED KINGDOM, WC1A 1HB**  
**(THE "COMPANY")**

**UNANIMOUS WRITTEN ORDINARY RESOLUTION OF**  
**THE SHAREHOLDERS OF THE COMPANY DATED 03.08.2018**

**IT IS RESOLVED THAT:**

The Directors of the Company be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot 1,134 ordinary shares of 1.00 GBP nominal value each to KASPERSKY LAB UK LIMITED provided that:

1. the aggregate of the nominal value (amount) of 1,134 ordinary shares of 1.00 GBP nominal value shall not exceed £1,134 (One Thousand One Hundred Thirty Four Pounds Sterling); and
2. this authority shall expire on 1<sup>st</sup> anniversary after the date of the passing of this resolution.

**SIGNATURES OF THE SHAREHOLDERS**

.....  
Ilya Merenzon  
Shareholder, holder of 49,999 ordinary shares of the Company

.....  
Stelios Loizou

Director

Arnoinvest Holdings Limited

Shareholder, holder of 5,556 ordinary shares of the Company

.....  
Matvey Shekhovtsov  
Shareholder, holder of 1 ordinary share of the Company

FRIDAY

