

Registered No: 12134998

WRITTEN RESOLUTIONS

of

OEG GROUP LIMITED (the "Company")

Date: 25 November 2020 (the "Circulation Date")

Pursuant to Chapter 2, Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose that resolutions 1 to 3 are passed as ordinary resolutions and resolutions 4 and 5 are passed as special resolutions (the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT the 900,000 A ordinary shares of \$1.00 each in the capital of the Company be re-designated as 900,000 A1 ordinary shares of \$1.00 each.
2. THAT the 100,000 B ordinary shares of \$1.00 each in the capital of the Company be re-designated as 100,000 B1 ordinary shares of \$1.00 each.
3. THAT the directors of the Company be generally and unconditionally authorised pursuant to section 551 of the Act to allot the following shares in the Company:
 - (a) 65,450,000 A preference shares of \$1.00 each;
 - (b) 1,450,000 A2 ordinary shares of \$0.50 each; and
 - (c) 50,000 B2 ordinary shares of \$0.50 each,

up to a maximum nominal amount \$66,2000,000 each having the respective rights and subject to the respective restrictions set out in the new articles of association to be adopted pursuant to Resolution 4 below. This authority shall remain valid for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) three years after the date on which this Resolutions are passed, save that the Company may before expiry of this authority make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after expiry of this authority and the directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

4. THAT the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2, as if section 561(1) of the Act did not apply to any such allotment, and as if any provisions in the new articles of association to be adopted pursuant to Resolution 5 below governing pre-emption rights in respect of the allotment of equity securities did not apply to such allotment.
5. THAT the articles of association attached hereto as Exhibit A be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the shareholders entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.



NOTES:


1. You can choose to agree to all of the Resolutions or none but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or by email.
2. A member's agreement to a written resolution, once signified, may not be revoked.
3. A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. If, within 28 days' of the Circulation Date, sufficient agreement has not been reached in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant attorney or authority when returning this document.

DocuSigned by:
Vladislav Mokhonko
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Director

25 November 2020
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Date

DocuSigned by:

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Director/Secretary

for and on behalf of

Morcell Limited

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John Heiton

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Date

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Peter Coy

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Date

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for and on behalf of

Containental Limited

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Pavel Sukhoruchkin

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Pavel Novoselov

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Director

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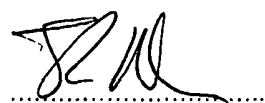
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Director/Secretary

for and on behalf of

Morcell Limited



John Heiton

25 November 2020

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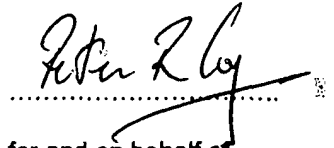
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