

THE COMPANIES ACTS
KINO-MO LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

At a general meeting of KINO-MO Ltd (further referred to as “the Company”) duly convened and held on 19 November 2021 the following resolutions were duly passed as an ordinary resolution and a special resolution of the Company:

ORDINARY RESOLUTION

1. **RESOLVED THAT** in accordance with Section 551 of the Companies Act 2006 the directors of the Company be generally and unconditionally authorised to allot and issue **253,687** ordinary equity shares in the Company (**Shares**) to Ala Dziamidava as to an employee of the Company. Such Shares shall rank pari passu in all respects to the existing Equity Share Capital of the Company including right to dividend and voting rights. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the first anniversary of the date of this resolution except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.
2. **THAT** to comply with Section 8.2 of the Shareholders’ Agreement from 10.02.2015 (the Shareholders’ Agreement), the directors of the Company be generally and unconditionally authorised to allot and issue to Olga Kiseleva and Igor Kunakov **14,756** ordinary shares in the capital of the Company each as to the Company’s investors. Such Shares shall rank pari passu in all respects to the existing Equity Share Capital of the Company including right to dividend and voting rights. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the first anniversary of the date of this resolution except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.


SPECIAL RESOLUTION

3. **THAT** the directors be empowered to allot and issue the new Shares pursuant to the general authority conferred on them by resolution 1, as if any restrictions to pre-emption, including but not limited to those restrictions contained in article 22.2 of the Company’s articles of association (and in the last sentence of the first paragraph of section 8.2.1 of the Shareholders’ Agreement), did not apply to any such allotment and issue. This authority shall expire, unless previously revoked or renewed by the Company, on the first anniversary of the date of this resolution except that the Company may before such expiry make any offer or agreement which would or might require

shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

Kiryl Chykeyuk **KIRYL CHYKEYUK**

Olga Kiseleva 

Artsiom Stavenka 

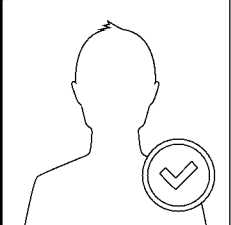





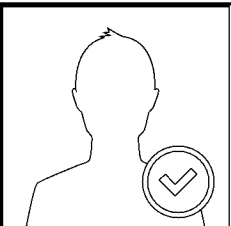



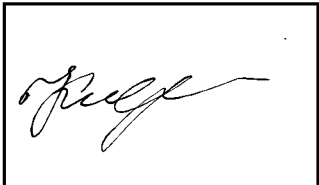

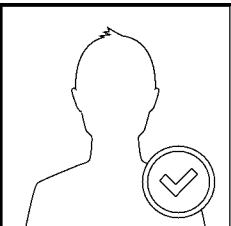



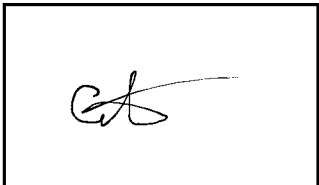

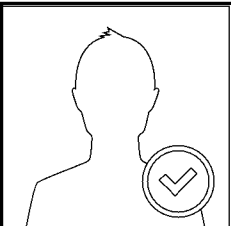




Igor Kunakov 

Date 19 November 2021

Signature Certificate

Document Ref.: CA4MG-CPFDS-FRKRW-YKAPP

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