Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

Minutes of Meeting

Date: 30th November 2015

Time: 9:00 am to 10:00 am

Place: Conference Room of Lead Generation Company Limited

Person Present:

Name

Position

Sign

1. Mr Renat Gayniev

2. Mr Artem Andreev

3. Ms. May Moe Oo

Managing Director

Director

Chief Accountant

Meeting Resolution

All Directors decided and agreed to open a USD current bank account, two Kyat current bank accounts with Cooperative Bank in the name of Lead Generation Company Limited.

Lead Generation Company Limited to open such accounts and cash would be withdrawn by two All Directors decided and agreed that the following persons are authorized to act on behalf of persons' signs of the following persons. \ddot{c}

1. Mr. Renat Gayniev Name

2. Ms. May Moe Oo

Passport/NRC No

Position

12/Ma Ga La (Naing) 72 6752058

Managing Director Chief Accountant

088691

Recorded by

Sign:

Name: Mr Affem Andreev Position: Director

Approved by

Position: Managing Director Name: Mr Renat Gayniev Sign

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

Minutes of Meeting

Date: 30th November 2015

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Person Present:

Name

Position

Managing Director

Director

2. Mr Artem Andreev

3. Ms. May Moe Oo

1. Mr Renat Gayniev

Chief Accountant

Meeting Resolution

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1. Mr. Renat Gayniev

2. Ms. May Moe Oo

Passport/NRC No 72 6752058

Managing Director Position 12/Ma Ga La (Naing)

Chief Accountant

088691

Recorded by

Sign:

Name: Mr/Artem Andreev Position: Director

Sign:

Approved by

Position: Managing Director Name: Mr Renat Gayniev

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

Minutes of Meeting

Date: 30th November 2015

Time: 9:00 am to 10:00 am

Place: Conference Room of Lead Generation Company Limited

Person Present:

Name

Position 1. Mr Renat Gayniev

Managing Director

2. Mr Artem Andreev

Chief Accountant

Director

Meeting Resolution

3. Ms. May Moe Oo

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1. Mr. Renat Gayniev Name

2. Ms. May Moe Oo

Passport/NRC No 72 6752058

Position

Sign

Managing Director Chief Accountant 12/Ma Ga La (Naing)

088691

Recorded by

Name: Mr Arten/Andreev Position: Director Sign:

Approved by

Position: Managing Director Name: Mr Renat Gayniev

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

Jo

Manager

Head Office

Cooperative Bank

Yangon

Date: 2st December 2015

Subject: Application of Opening Current Bank Accounts for USD and Kyat

We, Doctor Cash Limited would like to open USD and Kyat Current Bank Accounts at Head Office of Ayeyarwady Bank. We would like provide the required documents for opening bank accounts as per attached.

Sincerely

Mr Renat Gayniev

Managing Director

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

To

Manager

Head Office

Cooperative Bank

Yangon

Date: 2st December 2015

Subject: Application of Opening Current Bank Accounts for USD and Kyat

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Mr Renat Gayniev

Managing Director

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

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Manager

Head Office

Cooperative Bank

Yangon

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Subject: Application of Opening Current Bank Accounts for USD and Kyat

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Sincerely //

Mr Renat Gayniev

Managing Director

No.561,563,565,567 Merchant Street, #801 – 804, Kyauktada Township, Yangon, Myanmar

To

Manager

Head Office

Ayeyarwady Bank

Yangon

Date: 2st December 2015

Subject: Application of Opening Current Bank Accounts for USD and Kyat

We, Doctor Cash Limited would like to open USD and Kyat Current Bank Accounts at Head Office of Ayeyarwady Bank. We would like provide the required documents for opening bank accounts as per attached.

Sincerely

Mr Denis Artyukh

Managing Director

Doctor Cash Limited

No.561,563,565,567 Merchant Street, #801 – 804, Kyauktada Township, Yangon, Myanmar

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Manager

Head Office

Ayeyarwady Bank

Yangon

Date: 2st December 2015

Subject: Application of Opening Current Bank Accounts for USD and Kyat

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Sincerely

Mr Denis Artyukh

Managing Director

Doctor Cash Limited

No.561,563,565,567 Merchant Street, #801 - 804, Kyauktada Township, Yangon, Myanmar

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Manager

Head Office

Ayeyarwady Bank

Yangon

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Mr Denis Artyukh

Managing Director

Doctor Cash Limited

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

To

Manager

Head Office

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Yangon

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Sincerely

Mr Renat Gayniev

Managing Director

No.561,563,565,567 Merchant Street, #801 – 804, Kyauktada Township, Yangon, Myanmar

Minutes of Meeting

Date: 30th November 2015

Time: 9:00 am to 10:00 am

Place: Conference Room of Doctor Cash Limited

Person Present:

Managing Director Finance Manager Position Director 2. Mr Maxim Chemushchenko 3. Ms. Phyu Phyu Zaw 1. Mr Denis Artyukh Name

Meeting Resolution

- All Directors decided and agreed to open a USD current bank account, two Kyat current bank accounts with Ayeyarwady Bank in the name of Doctor Cash Limited. ij
- Doctor Cash Limited to open such accounts and cash would be withdrawn by two persons' signs All Directors decided and agreed that the following persons are authorized to act on behalf of of the following persons. $^{\prime i}$

Managing Director Finance Manager Position 12/Ta Ka Ta (Naing) Passport/NRC No 71 3225984 148132 2. Ms. Phyu Phyu Zaw 1. Mr. Denis Artyukh

Sign

Recorded by

Approved by

ign:

Name: Mr Maxim Chernushchanko Position: Director

Sign:

Name: Mr Denis Artyukh Position: Managing Director

No.561,563,565,567 Merchant Street, #801 – 804, Kyauktada Township, Yangon, Myanmar

Minutes of Meeting

Date: 30th November 2015

Time: 9:00 am to 10:00 am

Place: Conference Room of Doctor Cash Limited

Person Present:

Name

2. Mr Maxim Chernushchenko

1. Mr Denis Artyukh

Director

Finance Manager

Managing Director

Sign

Meeting Resolution

3. Ms. Phyu Phyu Zaw

All Directors decided and agreed to open a USD current bank account, two Kyat current bank accounts with Ayeyarwady Bank in the name of Doctor Cash Limited.

Doctor Cash Limited to open such accounts and cash would be withdrawn by two persons' signs All Directors decided and agreed that the following persons are authorized to act on behalf of of the following persons. \vec{c}

Name 1. Mr. Denis Artyukh

2. Ms. Phyu Phyu Zaw

Passport/NRC No 71 3225984

Position Managing Director Finance Manager

Sign

12/Ta Ka Ta (Naing) 148132

Recorded by

Name: Mr Maxim Chernushchenko

Position: Director

Approved by

Sign:

Name: Mr Denis Artyukh Position: Managing Director

No.561,563,565,567 Merchant Street, #801 – 804, Kyauktada Township, Yangon, Myanmar

Minutes of Meeting

Date: 30th November 2015

Time: 9:00 am to 10:00 am

Place: Conference Room of Doctor Cash Limited

Person Present:

Position Name

1. Mr Denis Artyukh

Managing Director

2. Mr Maxim Chernushchenko

Director

Finance Manager

Meeting Resolution

3. Ms. Phyu Phyu Zaw

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Doctor Cash Limited to open such accounts and cash would be withdrawn by two persons' signs All Directors decided and agreed that the following persons are authorized to act on behalf of of the following persons. \ddot{c}

Passport/NRC No 1. Mr. Denis Artyukh Name

71 3225984

Sign

Position

Managing Director Finance Manager 12/Ta Ka Ta (Naing)

2. Ms. Phyu Phyu Zaw

148132

Recorded by

Name: Mr Maxim Chernushchenko

Position: Director

Approved by

Sign:

Name: Mr Denis Artyukh

Position: Managing Director