**LEAD GENERATION COMPANY LIMITED**

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

To

Manager

Head Office

Cooperative Bank

Yangon

Date: 7st 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 Cooperative Bank. We would like provide the required documents for opening bank accounts as per attached.

Sincerely

Mr Renat Gayniev

Managing Director

Lead Generation Company Limited

**LEAD GENERATION COMPANY LIMITED**

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

**Minutes of Meeting**

Date: 7th December 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 Managing Director

2. Mr Artem Andreev Director

3. Ms. May Moe Oo Chief Accountant

**Meeting Resolution**

1. 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.
2. All Directors decided and agreed that the following persons are authorized to act on behalf of Lead Generation Company Limited to open such accounts and cash would be withdrawn by two persons’ signs of the following persons.

Name Passport/NRC No Position Sign

1. Mr. Rinat Gataullin 713785906 Deputy Director

2. Ms. May Moe Oo 12/Ma Ga La (Naing) Chief Accountant

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Recorded by Approved by

Sign: Sign:

Name: Mr Artem Andreev Name: Mr Renat Gayniev

Position: Director Position: Managing Director