

Jehidy Moya

From: Olena Samokhina <o.samokhina@inokscapital.com>
Sent: Tuesday, May 12, 2020 8:28 AM
To: Jehidy Moya
Cc: Siddharth Amin; Robert Danvers; Securities
Subject: SMA Ukraine
Attachments: POEX7_Locations_AgriMin.xlsx;
Stock_Monitoring_new_Agreement_Phoenix_AgriMin_2019.04.04_OS+MIH+KK.docx

Importance: High

Dear Jehidy,

Reference is made to our previous correspondence on this subject.

We are now ready to move on with the inspections in Ukraine first. I attach hereby a file containing the information on the goods/ quantities and locations that need to be inspected very urgently.

The scope would be:

- Assessment of quantity stored
- Visual inspection of goods condition (smell, colour, presence of mould)
- Checking and obtaining of the following documents (storage facility receipt/ statement confirming the quantity and type of the goods stored on the date of your inspection and the company it is pledged to)
- Photos of the storage facility and the goods in stock

Appreciate if you could quote your rates and confirm the inspection dates rather quickly. For now we will only need a spot inspection which will then be replaced by either a Weekly/ monthly visit or a full presence (we will decide your inspection).

PS. I attach a draft of SMA we discussed earlier which we will need to revise. So, in order to proceed quickly please arrange for the spot inspection first while we will be revising the contract.

Many thanks in advance for your quick actions.

Kind regards,

Olena Samokhina

T: +41 22 718 74 14

From: Kenny Klaar <kenny.klaar@agrimincontrol.com>
Sent: Thursday, 6 June 2019 11:16 AM
To: Olena Samokhina <o.samokhina@inokscapital.com>
Cc: Nicolas Malky <n.malky@inokscapital.com>; Nabil Marc Abdul-Massih <n.amassih@inokscapital.com>; Siddharth Amin <siddharth.amin@agrimincontrol.com>; Robert Danvers <robert.danvers@agrimincontrol.com>; Christophe Bless <c.bless@inokscapital.com>; Bogdan Mihalache <b.mihalache@inokscapital.com>; Jehidy Moya <jehidy.moya@agrimincontrol.com>
Subject: RE: SMA Phoenix

Dear Olena,

Please note that all comment as per last issued draft have been accepted from our side.

Please forward this to Phoenix to obtain the necessary details on the Warehouses, in order to establish our inspection fees accordingly.

Kind regards,
Kenny



AgriMin Control International S.A.



INTERNATIONAL CARGO SUPERINTENDENTS
SAMPLERS, ANALYSIS AND TECHNICAL INSPECTIONS

Telephone + 41 22 566 5960 (Office)
Telephone + 41 22 566 5962 (Direct)
Mobile + 41 78 722 8203
Email kenny.klaar@agrimincontrol.com
Web www.agrimincontrol.com

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From: Olena Samokhina <o.samokhina@inokscapital.com>
Sent: Monday, June 3, 2019 10:44
To: Kenny Klaar <kenny.klaar@agrimincontrol.com>
Cc: Nicolas Malky <n.malky@inokscapital.com>; Nabil Marc Abdul-Massih <n.amassih@inokscapital.com>; Siddharth Amin <siddharth.amin@agrimincontrol.com>; Robert Danvers <robert.danvers@agrimincontrol.com>; Christophe Bless <c.bless@inokscapital.com>; Bogdan Mihalache <b.mihalache@inokscapital.com>
Subject: RE: SMA Phoenix

Dear Kenny,

Agree with your remark in Article IV (point 4.1).

Please advise if all other comments were accepted by you. As soon as finalized on our side, I will forward to Phoenix and will ask to provide with necessary details for establishing of the inspection fees.

Thanks for your feed-back.

Kind regards,

Olena Samokhina

T: +41 22 718 74 14

From: Kenny Klaar <kenny.klaar@agrimincontrol.com>
Sent: Wednesday, 29 May 2019 3:09 PM
To: Olena Samokhina <o.samokhina@inokscapital.com>
Cc: Nicolas Malky <n.malky@inokscapital.com>; Nabil Marc Abdul-Massih <n.amassih@inokscapital.com>; Siddharth Amin <siddharth.amin@agrimincontrol.com>; Robert Danvers <robert.danvers@agrimincontrol.com>; Christophe

Bless <c.bless@inokscapital.com>; Bogdan Mihalache <b.mihalache@inokscapital.com>

Subject: RE: SMA Phoenix

Dear Olena,

In order to give you the fees for our services, we need to know the areas (and if possible the names & addresses – full style) of the warehouses, where the goods will be stored.

Concerning the Draft Contract, we have added a small remark in Article IV – Periodic Supervision (point 4.1.)
“This report is to be signed by the Depositor, confirming the quantity”.

Please find attached.

Kind regards,
Kenny



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Email kenny.klaar@agrimincontrol.com
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Please consider the environment - Do you really need to print this email

From: Olena Samokhina <o.samokhina@inokscapital.com>

Sent: Monday, May 27, 2019 15:55

To: Kenny Klaar <kenny.klaar@agrimincontrol.com>

Cc: Nicolas Malky <n.malky@inokscapital.com>; Nabil Marc Abdul-Massih <n.amassih@inokscapital.com>; Siddharth Amin <siddharth.amin@agrimincontrol.com>; Robert Danvers <robert.danvers@agrimincontrol.com>; Christophe Bless <c.bless@inokscapital.com>; Bogdan Mihalache <b.mihalache@inokscapital.com>

Subject: RE: SMA Phoenix

Dear Kenny,

Please find attached our draft for your review. Kindly insert the fees and revert with your comments so that we could finalize it.

Any questions, please revert.

Kind regards,

Olena Samokhina

T: +41 22 718 74 14

From: Olena Samokhina

Sent: Monday, 8 April 2019 11:25 AM

To: 'Kenny Klaar' <kenny.klaar@agrimincontrol.com>

Cc: Nicolas Malky <n.malky@inokscapital.com>; Nabil Marc Abdul-Massih <n.amassih@inokscapital.com>; Siddharth Amin <siddharth.amin@agrimincontrol.com>; Robert Danvers <robert.danvers@agrimincontrol.com>; Christophe Bless <c.bless@inokscapital.com>

Subject: RE: SMA Phoenix

Dear Kenny,

Well received, many thanks.

We will review internally and get back to you still this week.

Kind regards,

Olena Samokhina

T: +41 22 718 74 14

From: Kenny Klaar <kenny.klaar@agrimincontrol.com>

Sent: Wednesday, 3 April 2019 6:46 PM

To: Olena Samokhina <o.samokhina@inokscapital.com>

Cc: Nicolas Malky <n.malky@inokscapital.com>; Nabil Marc Abdul-Massih <n.amassih@inokscapital.com>; Nabil Marc Abdul-Massih <n.amassih@inokscapital.com>; Siddharth Amin <siddharth.amin@agrimincontrol.com>; Robert Danvers <robert.danvers@agrimincontrol.com>

Subject: SMA Phoenix

Dear Olena,

I herewith attach the SMA agreement leaving the space for Phoenix in blanc.

The annexes will also have to be filled in with the names of the warehouses with all its details/coordinates and work scope according to your agreements with Phoenix.

Hope you can advance with this draft and looking forward to receiving your news,

Kind regards,

Kenny



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