

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

BENESOL PARTICIPATION LIMITED

21 July, 2015
Nicosia, Cyprus

Present at the meeting was Director of BENESOL PARTICIPATION LIMITED (the "Company") S.I. CYLAW SERVICES LIMITED.

Member of the Board discussed a proposal to (i) purchase from REMPTON HOLDINGS LIMITED (a company duly incorporated and existing under the laws of the Belize, under registration number 46,638, with registered office at Belize Marina Towers, Suite 303, Newtown Barracks, Belize city, Belize) (hereinafter referred to as – **REMP**TON) shares in **GEKERO TRADING LTD** (a company duly incorporated and existing under the laws of the Republic of Cyprus, under registration number HE 336309, with registered office at 10, Patron Str., 6051, Larnaca, Cyprus) (hereinafter referred to as - **GEKERO**), which currently constitute 100% of issued share capital of the Company, and (ii) to execute all necessary documents and agreements to execute mentioned above transaction.

It was unanimously RESOLVED to:

1. Purchase shares in **GEKERO** that constitutes 100 % of its issued share capital held by REMPTON.
2. To execute all necessary documents an/or agreements to purchase the shares in **GEKERO**.
3. To empower **Mr. Orest Kovalchuk** (citizen of Ukraine, foreign passport No. ER 270964, date of birth 17.01.1980), authorizing him to sign all necessary documents, agreements or whatsoever on behalf of the Company in connection with above transactions.

I hereby confirm these minutes of the special meeting of the Board of Directors of BENESOL PARTICIPATION LIMITED to be complete and true.

S.I. CYLAW SERVICES LIMITED

Mr. Stelios Ieronymides
on behalf of
S.I. CYLAW SERVICES LIMITED.