

## INCUMBENCY CERTIFICATE

I undersign Andreas Petrou, being the duly appointed secretary of **NBI INVESTMENTS LIMITED**, previously named **NBI FINANCE LIMITED** (hereinafter the "Company"), do hereby confirm that as of the date of this certificate:

1. The Company is in good legal standing.
2. The Company was incorporated in the Republic of Cyprus under The Companies Law CAP.113, on the 23<sup>rd</sup> day of June 2011, with registration N° 289258.
3. The Registered office address of the Company is Arch. Makariou III, 256, EFTAPATON COURT 2, Unit A, 4<sup>th</sup> floor, 3105, Limassol, Cyprus.
4. The directors and secretary of the Company, according to the Records of Ministry of Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver of Nicosia, are as follows:

Petros Nakouzi	Director	Appointed on 07/03/2012
Konstantin Yasnov	Director	Appointed on 01/06/2013
Sergei Potapov	Director	Appointed on 04/11/2013
Liudmila Lisanskaya	Director	Appointed on 16/10/2014
Anna Tropikhina	Director	Appointed on 23/04/2015
Andreas Petrou	Secretary	Appointed on 23/06/2011
5. The shareholder of the Company, according to Records of Ministry of Commerce, Industry and Tourism Development of Registrar of Companies and Official Receiver of Nicosia, is as follows:

Yurkov Nikita                      holder of 302000 shares:  
(1000 shares of Euro 1.00 each transferred on 01/08/2011, 206000 shares of Euro 1.00 each issued on 27/12/2011 and 95000 shares of Euro 1.00 each issued on 18/05/2012).
6. The Authorized and Issued Share Capital of the Company is Euro 302,000.00 divided into 302000 shares with a par value of €1.00 each.
7. To the best of my knowledge, information and belief, no normal notice has been served at the Registered Office of the Company that the Company is in default under any laws, statute, regulation, indenture, mortgage, trust deed, agreement or other instrument, arrangement, obligation or duty, to which it is a party or by which it is bound.
8. To the best of my knowledge, information and belief, no formal notice has been served at the Registered Office of the Company, that litigation or administration or arbitration proceeding before or of any court or tribunal, arbitrator, administrative or governmental authority is presently in process or pending or threatened against the Company.
9. To the best of my knowledge, information and belief, there exists no Register of mortgage, charge, pledge, lien, encumbrance or other security interest whatsoever





over the whole or any part of the undertaking or assets present or future (including the uncalled capital) of the Company, on file at the Registered Office of the Company.

10. To the best of my knowledge, no action has been taken to wind up the affairs of the Company.

Dated this 13<sup>th</sup> day of June 2017,

Andreas Petrou,  
Secretary of the Company

Signed (or sealed) this day in my presence by Andreas  
Petrou

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this

day of June 2017

Certifying Officer, Nicosia

MARIOS MICHAEL



This is to certify that the signature appearing above/overleaf is the signature of Mr. **MARINOS MICHAEL** a Certifying Officer of Nicosia appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officer Law 165(1)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

Nicosia - CYPRUS

For District Officer Nicosia

**S. TZIONI**  
15 JUN 2017

**S. TZIONI**



## APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Cyprus
2. This public document has been signed by **S. TZIONI**
3. acting in the capacity of District Officer
4. bears the seal/stamp of the District Officer
5. at Nicosia
6. Certified the **15 JUN 2017**
7. by **C. MARATHEFTI**
8. Nic MJPO No. **133379/17**
9. Seal/stamp:
10. Signature:



For/Permanent Secretary  
Ministry of Justice and Public Order