

LETTER OF APPOINTMENT

To: HALDIS CORPORATION
Trident Chambers
P.O.Box 146
Road Town, Tortola
British Virgin Islands

15th of October, 2014

Dear Sirs,

We, the undersigned hereby accept our appointment as Director of the Company with effect as from today.

Yours faithfully


RODBY SERVICES LIMITED



Haldis Corporation

No. of Certificate


2

Incorporated under the BVI Business Companies Act, 2004 (as amended)

No. of Shares

50,000 Ordinary
Shares

AUTHORISED SHARE CAPITAL USD 50,000.00
divided into 50000 Ordinary Shares of USD 1.00 each

THIS IS TO CERTIFY THAT Konstantin Ernst of Apt.  Leninskiy Prospekt, Moscow, Russian Federation is the registered holder of 50,000 Ordinary Shares of USD1.00 each in the above named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the above Company, this 16th day of October, 2014.

Director

NOTE: No transfer of all or any of the above shares will be registered without production of this certificate.

