

RESOLUTION OF THE GENERAL MEETING

REFERENCE 151011-7

ENCLOSURE 0

DATE 28 December 2021

RE Change of legal form to a joint stock company

Pursuant to provision 10.1 of Article 10, provision 23.1 of Article 23 and provision 62.1.4 of Article 62 of the Company Law of Mongolia, a resolution passed at the Extraordinary General Meeting (the “**Meeting**”) of Central Express CVS LLC (the “**Company**”) held on 28 December 2021, and the Scrutineer’s Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the legal form of the Company be and is hereby changed to a joint stock company and **THAT** the Company be and is hereby authorized to use acronym distinguishing the form of the Company “JSC”.
2. **THAT** Mr. Chinzorig Ganbold, the Chief Executive Officer of the Company be and is hereby instructed to take any action considered necessary or desirable to take effect of the foregoing resolution, including but not limited to registering of the change of legal form of the Company with the Legal Entity Registration Office and other applicable authorities

GANKHUYAG ADILBISH
CHAIRMAN OF THE MEETING

RESOLUTION OF THE GENERAL MEETING

REFERENCE 151011-8

ENCLOSURE 0

DATE 28 December 2021

RE Change of principal place of business of the Company

Pursuant to provisions 10.4 and 10.5 of Article 10 of the Company Law of Mongolia, a resolution passed at the Extraordinary General Meeting (the “**Meeting**”) of Central Express CVS LLC (the “**Company**”) held on 28 December 2021, and the Scrutineer’s Certificate for the Meeting, it is RESOLVED as follows

1. **THAT** the principal place of business of the Company be and is hereby change to 11/F., Dalai Tower, UNESCO Street 31, 1st Khoroo, Sukhbaatar District, Ulaanbaatar 14220, Mongolia.
2. **THAT** Mr. Chinzorig Ganbold, the Chief Executive Officer of the Company be and is hereby instructed to take any action considered necessary or desirable to take effect of the foregoing resolution, including but not limited to registering of the change of principal place of business of the Company with the Legal Entity Registration Office and other applicable authorities.

GANKHUYAG ADILBISH
CHAIRMAN OF THE MEETING

RESOLUTION OF
THE GENERAL MEETING

REFERENCE 151011-9
ENCLOSURE 1
DATE 28 December 2021

RE Approval of the Charter of the Company

Pursuant to provision 17.1 of Article 17 and provision 62.1.1 of Article 62 of the Company Law of Mongolia, a resolution passed at the Extraordinary General Meeting (the "**Meeting**") of Central Express CVS LLC (the "**Company**") held on 28 December 2021, and the Scrutineer's Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the Charter of the Company, attached hereto as Annex, be and is hereby approved.
2. **THAT** Mr. Chinzorig Ganbold, the Chief Executive Officer of the Company be and is hereby instructed to take any action considered necessary or desirable to take effect of the foregoing resolution, including but not limited to registering of the Charter of the Company with the Legal Entity Registration Office and other applicable authorities.

GANKHUYAG ADILBISH
CHAIRMAN OF THE MEETING

RESOLUTION OF THE GENERAL MEETING

REFERENCE 151011-10

ENCLOSURE 0

DATE 28 December 2021

RE Appointment of the directors of the Company

Pursuant to provision 17.1 of Article 17 and provision 62.1.1 of Article 62 of the Company Law of Mongolia, a resolution passed at the Extraordinary General Meeting (the “**Meeting**”) of Central Express CVS LLC (the “**Company**”) held on 28 December 2021, and the Scrutineer’s Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the following candidates be and are appointed as the directors of the Board of Directors of the Company (the “**Board**”):-
 - (i) Mr. Gankhuyag Adilbish;
 - (ii) Mr. Ganbold Adilbish;
 - (iii) Mr. Bat-Erdene Gansukh;
 - (iv) Mr. Batmunkh Ochirbat;
 - (v) Mr. Chinzorig Ganbold; and
 - (vi) Mr. Bat-Erdene Boldbaatar;

2. **THAT** the following candidates be and are appointed as the independent non-executive directors of the Board:-
 - (i) Mr. Ganbold Ravjin;
 - (ii) Mr. Mergen Chuluun; and
 - (iii) Mr. Gary Stephen Biondo.

3. **THAT** Mr. Chinzorig Ganbold, the Chief Executive Officer of the Company be and is hereby instructed to take any action considered necessary or desirable to take effect of the foregoing resolution, including but not limited to registering the Directors of the Company with the Legal Entity Registration Office and other applicable authorities.

GANKHUYAG ADILBISH
CHAIRMAN OF THE MEETING