

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