

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