

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