

## 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