

COVERING CONCEPTS GLOBAL LIMITED
(Incorporated under the Laws of British Virgin Islands)

**WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY PASSED ON
25TH July 2016**

The following resolutions were adopted:

Appointment of Directors

IT WAS RESOLVED to appoint Mr. Rajesh Nair, Indian National, holding passport no: M2258300 and Mr. Jayaraj Padijaredath Vasudevan, Indian National holding passport no: Z2038243 as the directors of the company.

Banking Operation

IT WAS RESOLVED to authorize Mr. Rajesh Nair, Indian National, holding passport no: M2258300 and Mr. Jayaraj Padijaredath Vasudevan, Indian National holding passport no: Z2038243:

- to open, operate and close bank accounts on behalf of the company in any bank or banks within the territory of the United Arab Emirates and elsewhere, save for the jurisdictions that appear on the Financial Action Task Force's list of high-risk and non-cooperative jurisdictions from time to time ('the FATF listed countries');
- to arrange for and enter into agreement with any bank or banks for all banking facilities including advances, loans and overdraft facilities for and on behalf of the company;
- to execute all security documents in connection with all banking facilities in any bank in UAE and elsewhere (except the FATF listed countries) such as, letter of guarantees, mortgage deeds, letter of credit, indemnity bonds, cash credit documents, mortgage mandate and all similar documents pertaining to any credit facility extended by the bank.

Authorization

IT WAS RESOLVED to authorize Mr. Rajesh Nair, Indian National, holding passport no: M2258300 and Mr. Jayaraj Padijaredath Vasudevan, Indian National holding passport no: Z2038243; to do or execute all or any of the acts and things hereinafter mentioned, singly:

1. To represent the Company, either directly or by way of delegation, before all government ministries, departments, Institutions, Free Zone Authorities and official bodies in the UAE and elsewhere (except the FATF listed countries) and whether federal or local, including but not limited to, the Ministry of Economy and Commerce, the relevant Departments of Economic Development, Municipalities, Chambers of Commerce and Industry, the Ministry of Labour and Social Affairs, the Immigration Departments, Airport, Etisalat, the Police and Traffic Departments and such other local and federal government departments as are



Police and Traffic Departments and such other local and federal government departments as are necessary, desirable or convenient in connection with the Company's business activities in the United Arab Emirates and elsewhere, except the FATF listed countries;

2. To represent the company, either directly or by way of delegation, before the Courts Notary Public/Prosecution etc or before any Courts/Notary Public Public/Prosecution in UAE and elsewhere as are necessary (except the FATF listed countries) desirable or convenient in connection with the Company's business activities in the United Arab Emirates and elsewhere, except the FATF listed countries;
3. To transact, manage, carry on and do all business matters and things requisite and necessary or in any matter connected with or having reference to the business and affairs of the Company's operations in the United Arab Emirates and elsewhere in the world (except the FATF listed countries) inclusive of the activities of the main office and all present and future branches and for such purposes to negotiate, sign and perform all agreements, transactions, correspondence, arrangements and dealings with third parties and all other activities related to the corporate objects of the Company;
4. To represent the Company in any court or tribunal of the United Arab Emirates, or elsewhere (except the FATF listed countries) with powers to institute, prosecute and pursue all kinds of cases or legal procedures; to file prosecute and perfect appeals, change the course of actions, or withdraw the same; to demand indemnity, to counterclaim and defend counterclaims, to intervene in lawsuits as a third party, to refer to arbitration, to appoint arbitrators and experts, to enjoin third parties to litigation, to issue executive writs, pursue proceedings, to collect sums adjudged, to come to any channel of appeal, lift a lien or abandon guarantee while the remainder of the debt remains unpaid, claim forgery, accept or reject a judge, arbitrator or expert; accept or reject a genuine offer, or undertake any and all other action for which the law requires special authorization;
5. To demand and enforce payment of all debts owed to the Company, to institute and defend legal (and arbitral) proceedings in the Company's name (at all procedural stages) and to instruct lawyers, accountants and other experts in the aforesaid connection;
6. To appoint legal advisors, advocates and consultants to act on behalf of the Company and to represent the interests of the Company as Defendant, Plaintiff or interested party in any action or case before the First Instance Courts, Appeal Courts, Federal Supreme Court, Court of Cassation, Shari'a Court, Shari'a Appeal Court and the Shari'a Supreme Court and any other divisions of any court, forum of arbitration or tribunal inside or outside the United Arab Emirates, except the FATF listed countries;




7. To represent the Company before all government departments and other official bodies outside the United Arab Emirates, except the FATF listed countries;
8. To acquire/purchase/lease/sublease properties, whether residential or commercial, land and buildings or any kind of real properties in UAE or elsewhere (except the FATF listed countries) on such terms and conditions as he deems fit in the company name;
9. To sell company property partly or fully; whether movable or immovable acquired in the name of the company as he deems fit;
10. To represent the company before the real estate developers in UAE and elsewhere (except the FATF listed countries), and to execute purchase/sale documents with respect to the transactions of properties.
11. To deal with all matters of property right, including the registration thereof with the relevant authorities within the UAE and elsewhere (except the FATF listed countries), and do all things, which may be necessary or desirable for the defence and protection of the trademarks, copyrights, patents and/or the commercial/ industrial property of the Company;
12. To prepare, submit and follow all such applications and procedures as shall be necessary for the purposes of:
 - a. renewing the registration of the Company annually and maintaining the good standing of the Company as a company with limited liability;
 - b. obtaining, renewing and canceling all such entry permits for employment, visit and transit visas, work permits and residence permits may be required for non-UAE personnel employed by the Company or whose presence in the UAE may from time to time be deemed necessary or desirable for the purpose of the Company's business;
 - c. obtaining, renewing and canceling all permits, licenses and authorizations as may be required from the Police and Traffic Departments in relation to the ownership and operation of vehicles, plant and equipment; and
 - d. the importation in the UAE of all equipment, machinery and raw materials required by the Company for the purpose of the Company's business and dealings;
13. To jointly open accounts and operate and close accounts with such bank(s); as they shall select for the purpose of the Company's business and, as signatories on behalf of the Company (or by way of delegation of authority to others), in the Company's name to draw, issue, accept and endorse all such cheques, drafts, promissory notes, bills of

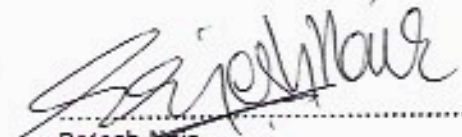
Two handwritten signatures in black ink are located at the bottom right of the page. The first signature is written in a cursive style and appears to be 'Fey'. The second signature is also in cursive and is more stylized, possibly reading 'Sey' or similar.


release on behalf of the Company in the UAE and elsewhere, except the FATF listed countries;

15. To place insurance against any and all risks in respect of the real and personal property of the Company and in case of destruction damage or loss, file claims with the insurers, receive the respective Indemnifications and proceeds, and Issue the necessary receipts and releases;
16. To engage and dismiss employees on behalf of the Company, fix their salaries and other conditions of employment, determine their job descriptions, supervise their performance, amend or terminate their employment and settle their entitlements;
17. To execute, sign, enter into, acknowledge and perform all such documents, deeds, agreements, acts and things as shall be necessary or desirable in relation to any of the aforementioned powers.
18. To delegate all or any of the powers listed above to a third party residing in UAE or outside UAE, except the FATF listed countries.

Signed on 25th July 2016:


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Ramachandran Ottapathu


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Rajesh Nair


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Jayaraj Padijaredath Vasudevan