

**SPECIAL RESOLUTION OF THE SHAREHOLDERS
OF THE
XYZ Limited
DATED
25/03/2020**

We are, Ernar Ernaruly, Ivan Ivanov and Robin Hood, being all the shareholders of XYZ Limited, a Private company organised and existing under the laws of Astana International Financial Centre, having its registered address at Mangilik Yel 55/22, office 140, Nur-Sultan, Kazakhstan (the "Company"), hereby consent to the adoption of the following resolution:
RESOLVED, that the Company changes the principal business activity from management of own funds to provision of business and management consultancy.

Shareholders:

Mr. Ernar Ernaruly

Mr. Robin Hood

Mr. Ivan Ivanov

SAMPLE