

JSC "Trasta Komerbanka" Cyprus Branch
56 Makariou Avenue, Nicosia, 1075
Cyprus

Date:

Dear Sirs

RE:

("the Company")

We, the undersigned, being the Directors of the company hereby confirm to you that we will not alter the Memorandum & Articles of Association of the company which prohibits the issue of Bearer Shares.

We undertake to notify you in advance of our intention to alter the Memorandum & Articles of Association of the company to allow the issue of such shares.

Furthermore we undertake to inform you of any changes in the present company's shareholding and to provide passport copies, the home address and evidence of home address of any additional beneficial owners.

SIGNATURE:

WITNESS:

NAME:

NAME:

DATE:

OCCUPATION:

ADDRESS: