RESOLUTION OF THE
BOARD OF DIRECTORS

REFERENCE 151021-23

ENCLOSURE 0

DATE 28 December 2021
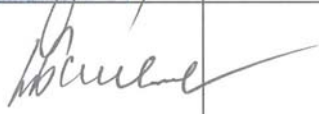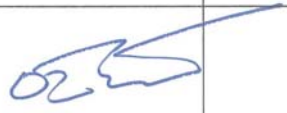
RE Election of the Chairman of the Board of Directors and
appointment of the Company Secretary

Pursuant to provisions 81.1 and 81.4-81.6 of Article 81 of the Company Law of Mongolia and pursuant to relevant provisions of the Charter of Central Express CVS LLC (the "**Company**"), it is RESOLVED as follows:

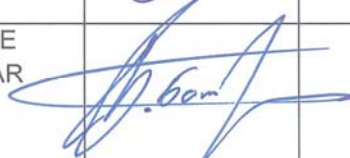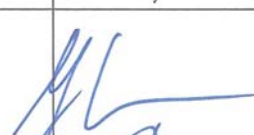1.   **THAT** the Audit Committee of the Board of Directors of the Company (the "**Board**") be and is hereby established and **THAT** Mergen Chuluun (Chair), Gary Stephen Biondo and Bat-Erdene Gansukh be and are appointed as the members of such committee;

2.   **THAT** the Nomination Committee of the Board be and is hereby established and **THAT** Gankhuyag Adilbish (Chair), Ganbold Ravjin and Mergen Chuluun be and are appointed as the members of such committee;

3.   **THAT** the Remuneration Committee of the Board be and is hereby established and **THAT** Ganbold Adilbish (Chair), Ganbold Ravjin and Gary Stephen Biondo be and are appointed as the members of such committee; and

4.   **THAT** the Environmental, Social and Governance Committee of the Board be and is hereby established and **THAT** Gary Stephen Biondo (Chair), Batmunkh Ochirbat and Bat-Erdene Boldbaatar be and are appointed as the members of such committee.

(Signature page follows)

Central Express CVS LLC
State Reg No. 9011651142
Ulaanbaatar City

CENTRAL express

		FOR	AGAINST	ABSTAINED
EXECUTIVE CHAIRMAN OF THE BOARD	GANKHUYAG ADILBISH			
DIRECTORS OF THE BOARD	GANBOLD ADILBISH			
	BATMUNKH OCHIRBAT			
	BAT-ERDENE GANSUKH			
	CHINZORIG GANBOLD			
	BAT-ERDENE BOLDBAATAR			
INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE BOARD	GANBOLD RAVJIN			
	MERGEN CHULUUN			
	GARY STEPHEN BIONDO			
APPROVAL PERCENTAGE:		100%		