

RESOLUTION OF THE
BOARD OF DIRECTORS

REFERENCE 151021-22
ENCLOSURE 0
DATE 28 December 2021






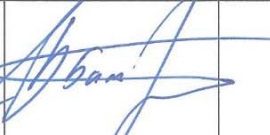



RE Election of the Executive Chairman and
appointment of the Company Secretary

Pursuant to provision 78.1 of Article 78 and provision 82.1 of Article 82 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** Gankhuyag Adilbish be and is hereby elected as the Executive Chairman of the Board of Directors of the Company; and
2. **THAT** Gantulga Togoo be and is hereby appointed as the Company Secretary of the Company.

(Signature page follows)

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		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%		