

**Written resolution of the board of directors of
VTB Europe Strategic Investments Limited
(company number 05099766)
(the "Company")**

We, the undersigned, being directors of the Company **RESOLVE** pursuant to Model article 8 of the articles of association of the Company that:

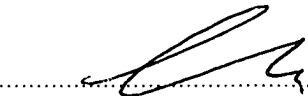
1. the written resolution to obtain certain approvals of the sole member of the Company in connection with the audit exemption for the Company and the giving of the guarantee pursuant to s.479A to 479C inclusive of the Companies Act 2006 (the "**Audit Exemption**") in the form attached (the "**Written Resolution**") be hereby approved and that, in accordance with s.293 of the Companies Act 2006, the Written Resolution be sent to every eligible member of the Company;
2. any one Director be authorised to arrange for the sole member of the Company to provide a statement of guarantee pursuant to s.479C CA 2006 in respect of the Company, for the financial year ended 31 December 2020, together with a signed Form AA06 and a written notice that all members of the Company agree to the exemption in respect of the relevant financial year; and
3. each director of the Company be and is hereby authorised to do all such acts and things and agree and execute for and on behalf of the Company all such other documents, deeds, certificates or notices as he considers necessary or desirable in connection with the Audit Exemption and the Written Resolution.



SIGNED

Mr Nicholas Hutt

DATE: 27 May 2021



SIGNED

Mr Jonathan Klus

DATE: 27 May 2021

