

## Shareholder's Resolution Regarding Appointment/Resignation of Matter Business Solutions DMCC Company

According to the Implementing Regulations & Memorandum & Article of Association of the DMCC Company.

I (Paula Cristina Fidalgo Carvalho Das Neves Oliveira), being the shareholder of Matter Business Solutions DMCC Company, hereby resolve that subject to approval of the Dubai Multi Commodities Centre Authority, I modify the following on date 04/Oct/2018

Appointment date	Name	Power	Assigned Authority	
20/03/2017	Paula Cristina Fidalgo Carvalho Das Neves Oliveira	Singly	Shareholder	
04/Oct/2018	Paula Cristina Fidalgo Carvalho Das Neves Oliveira	Singly	HR Signatory	
20/03/2017	Mario Filipe Moreira Leite Da Silva	Singly	Director	
04/Oct/2018	Mario Filipe Moreira Leite Da Silva	Singly	Manager	
04/Oct/2018	Mario Filipe Moreira Leite Da Silva	Singly	Secretary	
04/Oct/2018	Mario Filipe Moreira Leite Da Silva	Singly	Legal Rep	

Termination date	Name	Power	Assigned Authority
04/Oct/2018	Maria Shmatova	Singly	HR Signatory
04/Oct/2018	Maria Shmatova	Singly	Director
04/Oct/2018	Maria Shmatova	Singly	Manager
04/Oct/2018	Maria Shmatova	Singly	Secretary
04/Oct/2018	Maria Shmatova	Singly	Legal Rep

Ms. Maria Shmatova, has been removed from all the assigned rights & authorities of the company

It was further resolved to Grant/ revoke powers as per the above.

Raula Cristina Fidalgo Carvalho Das Neves Oliveira

Signed by Shareholder of Matter Business Solutions DMCC Company

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Dated: 10/Oct/2018

Office # 1- E, First Floor, Gold Tower, Cluster I, Jumeirah Lake Towers, Dubai - UAE P.O. Box 125992-DXB, License # DMCC-259980