

Consent to Act BVI

Date- 15/09/2014

Alba International Holdings Ltd.

Akara Building

24 De Castro Street

Wickhams Cay 1


Road Town, Tortola

British Virgin Islands

Dear Sirs,

I, **Askar Tarabayev**, hereby give consent to act as the director of the company with immediate effect.

Yours Faithfully,



Signed.....

Askar Tarabayev

APPOINTMENT OF THE FIRST DIRECTOR
Section 113(1)

OF

Alba International Holdings Ltd.
(the "Company")

The undersigned, being Registered Agent of the company, a company incorporated under the BVI Business Companies Act, 2004, hereby appoints:-

Askar Tarabayev

First Director(s) of the Company, subject to Section 113 (1) of the BVI Business Companies Act, 2004 to serve as such until any successor(s) shall have been elected or until resignation or removal of the first director(s); such election shall be effective immediately and without further qualification.

Dated this **15th** day of September, 2014



Emmanuel Cohen
Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD
Registered Agent

