

Sonaf Business Limited

(Hereinafter called the "Company")

Registration Number: 301937

License Number: 174/12

**Written Resolution of all Directors of Sonaf Business Limited (the "Company"), a private limited liability by shares company under registration number HE 301937 and having its registered office at Modestou Panteli 4, Mesa Geitonia, 4003, Limassol, Cyprus made on 22<sup>nd</sup> of September 2018 at 10:00 a.m., pursuant to the Company's Memorandum and Articles of Association.**

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**PRESENT:**

- **Mr. Ghassan E Kteily (Executive Director)**
- **Mr. Michel Shakkour (Non-Executive Director)**
- **Mr. Khalil Amhaz (Executive Director) – via conference call**
- **Mr. Mohamad Bahloul (Executive Director) – via conference call**
- **Mr. Mohamad Chehaitly (Independent Non-Executive Director) – via conference call**
- **Mr. Ali Hussein Hamdan (Independent Non-Executive Director) – via conference call**

**Secretary:**

- **Messrs. ASK SECRETARIAL SERVICES LIMITED**
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Mr. Michel Shakkour was elected chairman of the meeting, took the chair and declared the meeting opened after ensuring that the quorum required by the Company's Internal Operation Manual has been met.

**IT IS UNANIMOUSLY RESOLVED AS FOLLOWS:**

THAT The Company's Board of Directions having considered the review, approval and implementation of the Privacy Policy.

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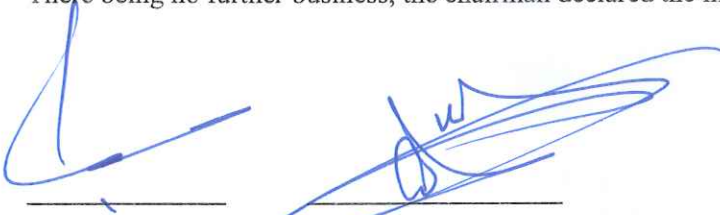
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**The Company's Board of Directions having considered the above has resolved as follows:**

THAT The Company's Board of Directors hereby reviewed, approved and implemented the Privacy Policy.

There being no further business, the chairman declared the meeting closed.



Mr. Michel Shakkour

Mr. Ghassan E Kteily

Chairman

Executive Director