

RESOLUTIONS OF THE DIRECTORS

of

WILLERBY TRADE INC.

The undersigned, being the Directors of **WILLERBY TRADE INC.**, a BVI Business Company existing under the Laws of the British Virgin Islands, acting in such capacity and on that behalf, do hereby adopt the following resolutions:

RESOLVED, to grant, as is hereby granted, a Power of Attorney in favour of **BRIAN TONNA**, holder of Maltese passport No.0999446 and **KARL CINI**, holder of Maltese passport No.1026564, acting individually, according to the powers described on the page annexed hereto.

Adopted and signed this 15th day of October, 2014.



GISELLE OCAMPO -Director



JAQUELINE ALEXANDER-Director