

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 18 May 2010
on approval of the reports of the directors and auditors of ASBISC Enterprises PLC
for the year ended 31 December 2009

§ 1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2009, the Annual General Meeting of Shareholders hereby approves the director' and auditors' reports of ASBISC Enterprises PLC for the year ended 31 December 2009, attached to the Resolution.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 18 May 2010
on approval of the audited financial statements of ASBISC Enterprises PLC
for the year ended 31 December 2009

§ 1

After consideration of the audited financial statements of the Company for the year ended 31 December 2009, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISC Enterprises PLC for the year ended 31 December 2009, attached to the Resolution.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 18 May 2010
on approval of the auditors' remuneration of ASBISC Enterprises PLC
for the year ended 31 December 2009

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2009, amounting to US\$ 637,639

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 18 May 2010**

on authorization to the Board of Directors to appoint the auditors of ASBISC Enterprises PLC and fix their remuneration for the year 2010

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby authorizes the Company's Board of Directors to appoint the auditors of ASBISC Enterprises Plc and to fix their remuneration for the year 2010 at a later date.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 18 May 2010
on the re-election of directors of ASBISC Enterprises PLC**

§ 1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Messrs Siarhei Kostevitch and Marios Christou, who retire from their offices but being eligible offered themselves for re-election, in their offices.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 18 May 2010
on the dividends of ASBISC Enterprises PLC
for the year ended 31 December 2009**

§ 1

The Annual General Meeting of Shareholders, declares that due to net loss generated in the year ended 31 December 2009, the dividend for the year ended December 31st, 2009 will not be paid.

§ 2

This resolution shall be in force and effect from the date of its adoption.