

**RESOLUTION No. ...**  
**of the Annual General Meeting of Shareholders**  
**of ASBISc Enterprises PLC**  
**dated 8 May 2018**  
**on approval of the reports of the directors and auditors of ASBISc Enterprises PLC for the**  
**year ended 31 December 2017**

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2017, the Annual General Meeting of Shareholders hereby approves the directors' and auditors' reports of ASBISc Enterprises PLC for the year ended 31 December 2017, 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 8 May 2018**  
**on approval of the audited financial statements of ASBISc Enterprises PLC for the year**  
**ended 31 December 2017**

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2017, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises PLC for the year ended 31 December 2017, 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 8 May 2018**  
**on approval of the auditors' remuneration of ASBISc Enterprises PLC for the year ended**  
**31 December 2017**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2017, amounting to US\$ 391,875.

§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 8 May 2018  
on authorization to the Board of Directors to appoint the auditors of  
ASBISc Enterprises PLC and fix their remuneration for the year 2018**

§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 2018 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 8 May 2018  
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Mr. Marios Christou, who retires from his office but being eligible offered himself for re-election.

§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 8 May 2018  
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Mr. Yuri Ulasovich, who retires from his office but being eligible offered him for re-election.

§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 8 May 2018  
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Mr. Siarhei Kostevich, who retires from his office but being eligible offered him for re-election.

§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 8 May 2018  
on the dividends of ASBISc Enterprises PLC for the year ended 31 December 2016**

§1

The Annual General Meeting of Shareholders, declares a dividend payment for the year ended December 31<sup>st</sup>, 2017 amounting to USD 0,06 (six USD cents) per share and USD 3,330,000 in total, in line with recommendation of the Company's Board of Directors.

The remaining part of profit for the year ended December 31<sup>st</sup>, 2017 will be transferred to retained earning.

The Annual General Meeting of Shareholders sets the dividend date for May 17<sup>th</sup>, 2018 and the dividend payout date for June 12<sup>th</sup>, 2018.

§2

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