



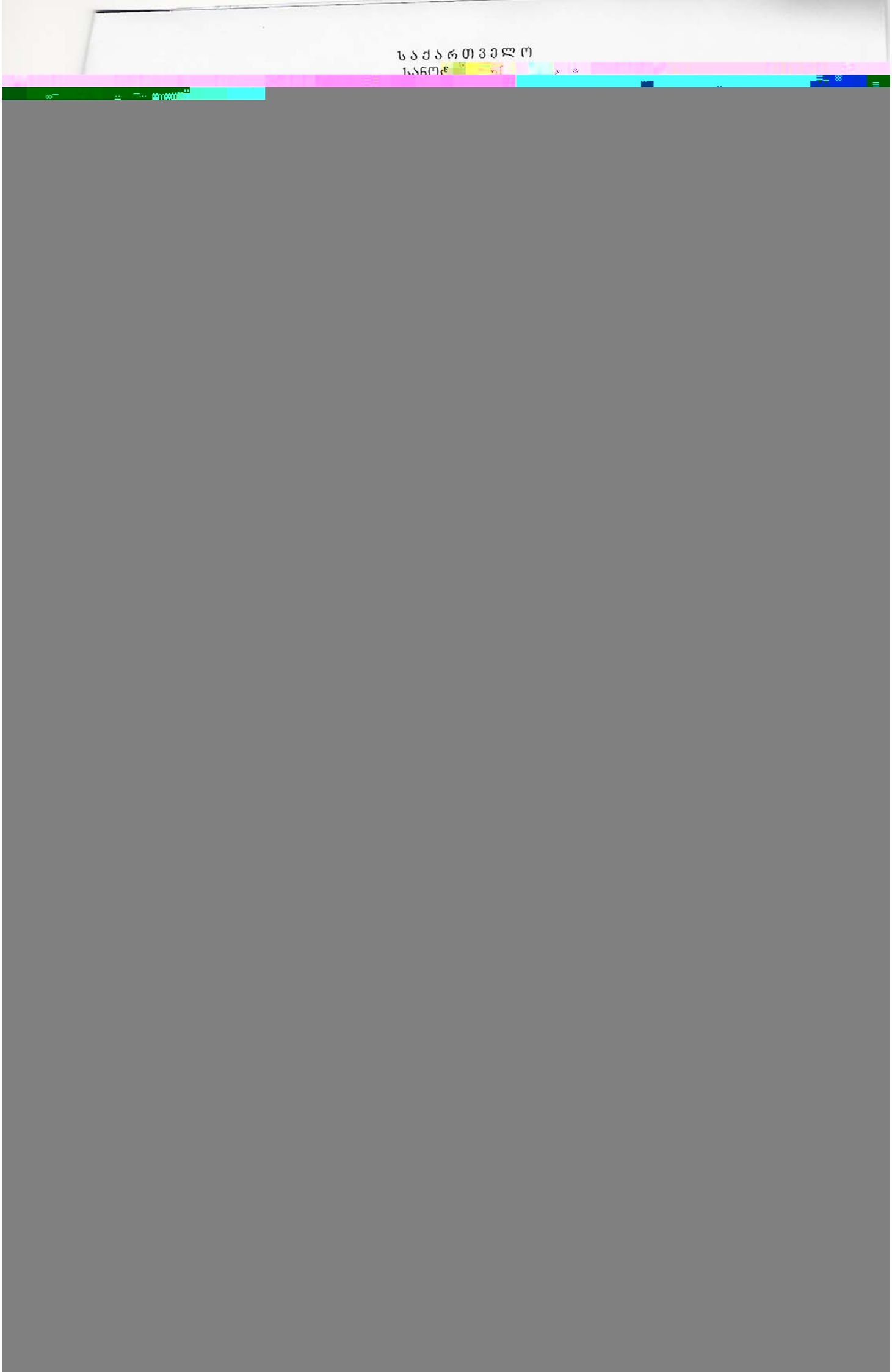
საქართველო

Georgia

Notary Deed

On this 28th of November two thousand and eighteen, I, **Ia Kipiani**, the notary of Georgia at my notary bureau located at the address: #68 I. Chavchavadze Ave., Tbilisi, confirm the power of attorney at the address: #49 Tskneti Highway, Tbilisi, were was applied by: **Mr. Sason Hoki** (born on 25.11.1927, Israeli citizen, passport 20712996 issued on 28.03.2013, P/N 0-1201957-6) who declared that he was a partner and a director of "Niran Properties Development" **L.T.D.** (identification code 204564729) which is proved by the extract from Entrepreneurial and Non-Entrepreneurial Legal Entities registry on ""Niran Properties Development" **L.T.D.** (identification code 204564729) issued on 28.03.2018 13:04:49, Reg. No : B18034453.

Sason Hoki as a director, partner and authorized representative of the company declared that he would like to grant certain authorities to Mrs. **Dali Benashvili** (born on 0406.1965, P/N 01034005571, registered at the address: Apt. 34 #2/2 I. Chavchavadze Ave., Tbilisi). He required notarization of the Power of Attorney. I verified his identity. There was no basis for having doubt in his capability. I established his will express, content of the power of attorney and drafted a power of attorney, which was translated into English by the translator Irma Japharidze (born on 18.03.1969, P/N 01011070620, registered at the address: Apt.61, Bld.6, Vazisubani Settlement, Tbilisi, Certificate of English Language Centre issued on 2015). The translator was warned by me about circumstances excluding the transition. She confirmed the absence of such circumstances. I also warned the translator that she would be responsible for true and accurate translation. She confirmed that she properly possessed the language and guaranteed true and correct translation.

The Principal read the power of attorney and declared that it corresponded his willingness and desire and signed four copies of bilingual (Georgian-English) power of attorney in my presence.

Letter of Consent

On this 28th of November two thousand and eighteen, Mr. **Sason Hoki** (born on 25.11.1927, Israeli citizen, passport 20712996 issued on 28.03.2013, P/N 0-1201957-6) as a director and partner of "Niran Properties Development" **L.T.D.** (identification code 204564729) hereby grants and authorizes Mrs. **Dali Benashvili** (born on 0406.1965, P/N 0[redacted]