

# GEM4ME CUSTODIAN SERVICES LTD

Registration number 95825

Address: Trust Company Complex, Ajeltake road, Ajeltake island,  
Majuro, Marshall Islands MH96960

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18 June, 2018

Company Resolution #1507/1

## ***Subject: Implementation of the Coefficient of Corporate Activity (CCA) System***

In order to maintain development of our Group of Companies we have to incite our active partners who contribute the most to the development and promotion of the messenger (gem4me).

From the legal standpoint, we have an opportunity to do so by means of dividing share into classes through the implementation of a Coefficient of Corporate Activity (CCA), based upon the partners' investments or active work. Thus, after the sale of the messenger, the profits will be distributed between all partners considering these factors. As an example please find below a detailed description of this system.

### **Implementation of the basic Coefficient of Corporate Activity**

As of **June 30, 2018**, all partners will be assigned their basic coefficients of corporate activity (CCA), depending on the stock of shares held by a specific partner. If a partner has several business places or owns multiple stocks as of the specified date, the coefficient assigned will be based on the **maximum package** (as indicated in the main position). This system is going to be displayed in the Partners' Business Centre in the nearest time.

#### ***Basic coefficients of corporate activity:***

- CCA = 0.25 — Go package holders.
- CCA = 0.5 — Biz package holders.
- CCA = 0.75 — Premium package holders.
- CCA = 1 — Invest package holders (Invest-1 and above).

#### **Increase of the coefficient of corporate activity:**

Starting from **July 1, 2018**, partners can increase their CCA to CCA = 5. All packages bought starting from July 1, 2018, increase a partner's CCA.

#### **Means to increase CCA:**

- Increasing the amount of personal investments.
- Increasing turnover of one's personal partners (personal CT)
- Increasing the amount of personal investments and turnover of one's personal partners simultaneously.

#### **CCA is increased provided that the following conditions are met:**

- In order to advance from CCA = 0.25 to CCA = 0.5, a partner has to purchase 2 Go packages or develop a CT of 270€ with personal partners.
- In order to advance from CCA = 0.5 to CCA = 0.75, a partner has to purchase 2 Biz packages (or 6 Go packages), or develop a CT of 810€ with personal partners.
- In order to advance from CCA = 0.75 to CCA = 1, a partner has to purchase 2 Premium packages (or a combination of packages), or develop a CT of 2430€ with personal partners.
- In order to advance from CCA = 1 to CCA = 2, a partner has to purchase an Invest package or develop a CT of 3240€ with personal partners if the Invest package is purchased at once, or 3645€ if the package is acquired as combinations of other packages.

- In order to advance from CCA = 2 to CCA = 3, a partner has to purchase an Invest package or develop a CT of 3240€ with personal partners if the Invest package is purchased at once, or 3645€ if the package is acquired as combinations of other packages.
- In order to advance from CCA = 3 to CCA = 4, a partner has to purchase an Invest package or develop a CT of 3240€ with personal partners if the Invest package is purchased at once, or 3645€ if the package is acquired as combinations of other packages.
- In order to advance from CCA = 4 to CCA = 5, a partner has to purchase an Invest package or develop a CT of 3240€ with personal partners if the Invest package is purchased at once, or 3645€ if the package is acquired as combinations of other packages.
- CCA is increased automatically upon the achievement of a higher status by the respective partner, unless this CCA stage has already been achieved earlier by developing the CT of personal partners. For instance, the change of status from Go to Biz increases the CCA from 0.25 to 0.5, and so on.

**Notes:**

1. CCA can be increased stagewise, increasing the coefficient gradually, or by means of advancement through several stages at once, thus reaching the desired CCA.
2. CCA increase calculations involve (summarize) a partner's personal purchases and the CT of its personal partners (the required CT may be comprised of Go, Biz, Premium, Invest packages and combinations thereof — 1 Biz package counts as 3 Go packages, 1 Premium package counts as 3 Biz packages or 9 Go packages, and so on).
3. Purchase of stocks of shares by a personal partner increases the CCA of both the partner and the sponsor.
4. CT is taken into account considering all personal partners, both newcomers and the existing ones, who make a purchase starting from July 01, 2018.
5. Purchase of each subsequent Invest package increases the CCA by 1. In this manner, the maximum coefficient of CCA = 5 can be achieved.
6. CCA also increases when a partner achieves a higher status, unless this CCA stage has already been achieved earlier by developing the CT of personal partners. For instance, if a partner had the Biz status by June 30, 2018, and owned another Biz package, the purchase of another Biz package automatically changes to Premium, and the CCA increases from 0.5 to 0.75.
7. The stocks of shares / statuses / CT are accounted for in accordance with the principles described above for the implementation of this system solely for CCA calculations. Bonuses, points, rewards remain unchanged.
8. Personal status (Beginner, Advanced, Professional, Investor) under marketing terms is only increased by means of personal purchases.
9. During different promotion periods level of CCA can change.

**Examples:**

- A partner has a CCA of 0.25 and owns 2 Go packages as of June 30, 2018. Personal purchase starting from July 01, 2018 Purchase of 1 Go package or achievement of the respective CT amount with its personal partners increase its CCA to 0.5, and so on.
- A partner has a CCA of 0.25. Personal purchase of an Invest package or achievement of the respective CT amount with its personal partners increase the partner's CCA to 1.

Bruno Horn  
 On behalf of  
 GEM4ME CUSTODIAN SERVICES LTD  
 Company Identification No.: 95825  
 As duly authorised

**GEM4ME CUSTODIAN SERVICES LTD.**

Registration number 95825

Address: Trust Company Complex, Ajeltake road,  
Ajeltake island, Majuro, Marshall Islands MH96960

02.12.2019

Reference #0204/1

***Subject: Company Reference on Petr Ivanov personal Coefficient of Corporate Activity***

1. According to 18 June 2018 Company Resolution #1507/1 in order to maintain development of Group of Companies we had to incite our active partners who contribute the most to the development and promotion of the messenger (gem4me).
2. From the legal standpoint, we had an opportunity to do so by means of dividing shares into classes through the implementation of a Coefficient of Corporate Activity (CCA) based upon the partners' (shareholders) investments or active work. Thus, after the sale of the messenger, the profits will be distributed between all shareholders considering these coefficients.
3. Below it is certified and confirmed your actual holding amount of Gem4me Custodian Services Ltd shares and your corresponding personal CCA.

Amount of shares	54
Personal CCA	1

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Bruno Horn  
On behalf of  
GEM4ME CUSTODIAN SERVICES LTD  
Company Identification No.: 95825  
As duly authorised