

POWER OF ATTORNEY

city of Minnetonka, State Minnesota, USA on October 16th, two thousand eighteen

I, the citizen of United States of America **Seferyan Liza**, date of birth **October 19, 1958**, registered at: city of Apple Valley, 157th Street West, build 6442, State of Minnesota, United States of America, passport of the United States no. 569899412, issued in the United States by the Department of State on 21/04/2017, registration card number of the taxpayer in Ukraine: 2147626564, being aware of the meaning of this power of attorney and the meaning of my actions, and being in a healthy mind and clear memory, acting voluntarily, in the absence of any compulsion both physical and mental, and having the necessary civil capacity, to comply with the requirements of Art. 1007 of the Civil Code of Ukraine, hereby authorize by this power of attorney:

citizen of Ukrain **Nikulín Pavlo Volodimirovich**, registration number of a taxpayer card in Ukraine is 2888702876, place of residence registered at: Ukraine, Kharkiv region, Dergachevsky district, town. Solonitsevka, Mikolaivska st., house 10, passport CP 014790, issued Kostopil Regional Department of the Ministry of Internal Affairs of Ukraine in Rivne region on January 30, 1996; citizen of Ukrain **Pakina Olga Mykolaivna**, registration number of a taxpayer card in Ukraine is 3232000282, place of residence registered at: Ukraine, Donetsk region, Aleksandrovsky district, village Petrovka Vtoraya, Central st., house 114, passport BK 080345, issued Aleksandrovsky District Department of the Ministry of Internal Affairs of Ukraine in the Donetsk region on January 21, 2005; citizen of Ukrain **Velichko Ekaterina Geenadiivna**, registration number of a taxpayer card in Ukraine is 2935607987, place of residence registered at: Ukraine, Kharkiv region, Kharkiv city, Komsomolsk Highway st., house 47, apartment 32, passport MK 311161, issued Oktyabrsky District Department of the Kharkiv City Government Administration of the Ministry of Internal Affairs of Ukraine in Kharkiv on October 23, 1996; citizen of Ukrain **Skarbarchuk Alexander Grigorovich**, registration number of a taxpayer card in Ukraine is 2926220519, place of residence registered at: Ukraine, Rivne region, city of Ostrog, Universitetskaya st., house 2, apartment 6, passport CP 219594, issued Rivne City Office of the Ministry of Internal Affairs of Ukraine in the Rivne region on May 19, 1997; with whom I preliminary orally concluded an appointment agreement for exercising of the following powers, and who have the right to act independently of each other in my interests, namely:

to be my representative in all public, economic and other bodies, institutions and organizations irrespective of their subordination, forms of ownership and branch affiliation, in bodies of state executive power (city/district state administration) and bodies of local self-government and bodies subordinated to them, district, city, village councils, gardening partnerships, central executive authorities in the field of state registration of rights, notary bodies, other bodies that carry out state and / or departmental registration, registration of rights, registration in the Bureau of technical inventory, structural subdivisions of the territorial bodies of the Ministry of Justice of Ukraine, departments of the State land cadastre, departments of land resources, land cadastre, utilities centres and administrative service centres, organizations / institutions of housing services, associations of co-owners of multi-apartment buildings and other bodies and organizations, civil registry offices, banking and financial institutions, etc. on all matters, related to the **EXECUTION OF MY SUCCESSION RIGHTS** to the property that remained after the death of my brother of the citizen of Ukraine **Umans'kyi Roman Gershevich, who died on May 7, 2018**.

To perform this power of attorney, the representative shall have the right:

to submit and sign, on my behalf, requests, applications and petitions (both written and oral) concerning the exercise of powers, and substantiate the requests and wishes set forth therein; to present its arguments and opinions on all issues arising during the exercise of the power of attorney that are stipulated by law; to submit and receive the necessary certificates, conclusions, extracts, decisions and approvals and other documents which are relevant to me, to receive documents issued and / or executed in my name (for me) under this power of attorney, including the submission and receipt of documents confirming the right of ownership of inherited property, including obtaining the certificates of the right to inherit the inheritance property, decisions on refusal to perform notarial acts, to register for me the right of ownership of immovable property in accordance with the established procedure, obtain certificates related to obtaining information about the registered persons, certificate of family composition and information regarding debt or absence of debts for utility, telecommunication and other services; to file applications for registration of the right of ownership of immovable property, amend the records of the state register of the property rights to real estate, file applications (requests) for obtaining information certificates and extracts from the State Register of property rights to real estate, including the registration

of rights of ownership, as well as any other documents (applications, requests, cards, notifications, etc.) stipulated by the Law of Ukraine "On the state registration of property rights to real estate and their encumbrances", sign for me all, without exception, the documents which are issued, filed, drawn up and executed in connection with this power of attorney;

to resolve, at its own discretion, all procedural issues that will arise in the process of taking actions necessary for the receipt of cash deposits, funds, securities in any bank and financial institutions in Ukraine and abroad, for which the representative shall have the right to act on my behalf with all rights granted to the individual depositor, including the right to file relevant applications and petitions (both written and oral), documents confirming the ownership of the monetary deposit (certificate of inheritance right, etc.), receive the monetary deposit via the cash desk of the bank institution without any restrictions, sign documents for me, including for reception of cash, as well as to carry out all other actions within the limits and to the extent stipulated by the current legislation of Ukraine for this type of powers;

to file applications, requests and petitions necessary for obtaining documents, including for obtaining duplicates of documents, obtain duplicates of documents, duly certified copies of documents, etc., file them to state registration bodies, perform state registration of rights, with the right to sign and file corresponding applications, obtaining information on registration of rights to real estate, coordinate all issues that will arise during the process of exercising the powers;

to handle my cases in all courts stipulated by the Law of Ukraine "On the judicial system and the status of judges", with all rights granted by the law to the plaintiff, defendant, third person and victim, including the right to take all procedural actions provided for by law for this kind of powers, including the filing of a claim, statement of defence, full or partial waiver of claims, acceptance of a claim in whole or in part, a change in the grounds or subject of the claim, appeal of a court decision, as well as the presentation of enforcement documents to the state executive service for their performance with the right to obtain property or money awarded to me, with the right to file applications, petitions and complaints on my behalf; sign relevant documents for me; to familiarize itself with the materials of the case, including the court one, make extracts from them, make copies of documents attached to the case, documents, receive copies of decisions, resolutions, participate in court sessions, and submit evidences;

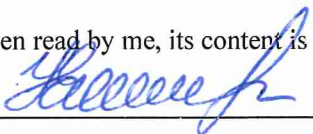
sign for me all, without exception, the documents that are issued, filed, drawn up and executed in connection with this power of attorney, as well as perform all other auxiliary and appropriate actions related to the execution of this power of attorney within the limits and to the extent provided by the current legislation.

The power of attorney is issued with the right of assignment of the powers to third parties for a term of three years and remains valid till October 16th two thousand and twenty one if it will not be terminated before this term according to the procedure established for this purpose or terminated based on other grounds stipulated by the civil law of Ukraine.

The meaning of Art. Art. 238-250, 1000, 1007, 1106 of the Civil Code of Ukraine has been explained to me by a notary.

The power of attorney has been read by me, its content is understandable to me and meets my will.

Signature



(Liza Seferyan)

The city of Minnetonka, State Minnesota, United States of America, October 16th, two thousand and eighteen

I, Svoboda, Tracey, a civil notary of Minnetonka city Hennepin County, certify of the signature of Seferyan, Liza, which has been made in my presence.

The identity of Seferyan, Liza, who signed this document, has been established and her legal capacity has been verified.

CIVIL NOTARY

