

AMARA COMMUNICATIONS COMPANY LIMITED

Incorporated in the Republic of the Union of Myanmar
Company Registration Number: 103811538
(the "Company")

DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO THE COMPANY'S CONSTITUTION

The undersigned hereby certify that the following resolution was approved by the directors of the Company, under Section 156(c) of the Myanmar Companies Law 2017("MCL").

NO OBJECTION TO THE USE OF THE WORD "AMARA"

WHEREAS: -

1. The management of the Company proposes to set up a new company for providing services in relation to Telecommunication Network Services (Telecom Tower/ Fiber/ Power/ Radio Equipment Installation, Operation & Maintenance, etc.), Sales and Distribution of Services (Top-up card, Devices, etc.) and Manufacturing (Top- Up cards) under the name and style of **"Amara Distribution Services Company Limited"**.
2. It is necessary to give a **"No Objection Letter"** for the use of the words **"Amara "** in the name of the said proposed company.

RESOLVED that the Company has no objection to the incorporation of a private limited company in Myanmar under the name and style of **"Amara Distribution Services Company Limited"** or such other name as may be made available by the Directorate of Investment and Company Administration (DICA).

Date: 24th April 2019

DIRECTORS



AYE MYA MYA KYI
Managing Director

THAN WIN SWE
Director



THAZIN AUNG
Director



ALAN JAMES SINFIELD
Director