

# Johan Jongsma

851 Brightwaters Blvd NE, Saint Petersburg, FL 33704-3719, USA.

SWK Audit Ltd  
64,  
Triq it-Taghlim,  
Fgura, FGR 2123  
Malta

19 September 2019

Dear Sir,

I confirm the below information in connection with the amounts due to Johan Jongsma from Zavtra Holding B.V. as at 31 December 2018.

|   |                      |   |                     |
|---|----------------------|---|---------------------|
| ♦ | Account Balance      | - | 590,077             |
| ♦ | Account Currency     | - | €                   |
| ♦ | Due date             | - | 01/01/2024          |
| ♦ | Interest rate        | - | 4%                  |
| ♦ | Accrued interest     | - | 155,894             |
| ♦ | Any other conditions | - | No other conditions |

Yours faithfully,



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Mr. Johan Jongsma

# Zavtra Holding B.V.

RESOLUTION IN WRITING SIGNED BY COMPANY SHAREHOLDERS HOLDING ALL OF THE VOTING SHARES IN THE COMPANY PURSUANT TO ARTICLE 210 OF THE COMPANIES ACT (CHAP. 386)

## **1. Financial statements**

The financial statements for the year ended 31 December 2018 are hereby approved.

## **2. Directors' report**

The directors' report on the financial statements for the year ended 31 December 2018 is hereby approved.

## **3. Auditor's report**

The Auditor's report on the financial statements for the year ended 31 December 2018 is hereby approved.

## **4. Dividends**

It is hereby resolved that no dividend is to be declared for the year ended 31 December 2018 as recommended by the Board.

## **5. Directors**

It is noted that the present directors is to remain in office in accordance with the provisions of the company's memorandum and articles of association.

## **6. Auditor**

It is hereby resolved that Auditors SWK Audit Ltd be reappointed as auditors for the year ending 31 December 2019.

## **7. Auditor's remuneration**

It is hereby resolved to authorise the company directors' to agree the audit fees relating to the audit of the company's financial statements for the year ending 31 December 2019.



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Mr Johan Jongsma

19 September 2019