

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made this twenty-fifth day of March 2015.

KNOW ALL MEN PRESENT that we:

Global Alliance for Health and Social Compact Ltd
(Address: 22 Billet Street, Taunton, Somerset, TA1 3NG)

has made, named, constituted and appointed:-

Mr. Jean-Elie Charles Malkin
Passport 14FV05965, issued on 20 October 2014. Date of birth 18/12/1951.

and

Mrs. Ganna Aseieva
Passport KR002094, issued on 12 August 2011. Date of birth 16/09/1984.

to be jointly and severally true and lawful attorney for the Company, hereinafter called the Attorney, to act for and in the name of and on behalf of the Company, with full authority to transact any and all business, for and on behalf of the Company in the country of Georgia only.

Granting and giving unto the said Attorney in fact full authority and power to do and perform any and all other acts necessary inside and outside performance and execution of the powers herein expressly granted, with the power to do and perform all acts authorized hereby, as fully to all initiative and purpose as the grantor might or could do if personally present, or by the power of substitution while in the country of Georgia only.

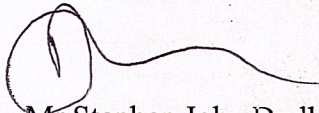
The Company's Attorney undertakes to indemnify the Directors in respect of all costs, charges, expenses and damages which he/she may cause in relation thereto.

This Power of Attorney is subject to the following conditions:

- 1 The Company hereby confirms the acts of the Attorney within the limitations of this Power of Attorney;
- 2 This Power of Attorney shall remain in full force and effect for two years from the date of signing;
- 3 All acts under this Power of Attorney must be within the laws of the United Kingdom or the territory in which they are carried out;
- 4 All activities under the General Power of Attorney must be reported to the Board of Directors;
- 5 Copies of all bank statements must be provided to the Registered Office of the Company;
- 6 The Attorney hereby indemnifies the Company against all activities arising from or due to either his/her actions or inactions.

In testimony thereof the Company has caused this Power of Attorney to be executed as a deed this twenty-fifth day of March, two thousand and fifteen.


Mr Christopher Davey
Director

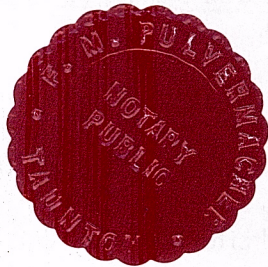

Mr Stephen John Dudley Hickson
on behalf of Paifang Nominees (UK) Ltd
Secretary

I, FRANCIS MICHAEL PULVERMACHER, a Notary Public authorised to practise in England and Wales, whose office is at 6 Higher Vexford, Lydeard St. Lawrence, Taunton, Somerset, TA4 3QF, England, **CERTIFY**:

1. I was present at 22 Billet Street, Taunton, Somerset on the twentyfifth day of March Two thousand and fifteen when Christopher Davey and Stephen John Dudley Hickson appeared before me. Christopher Davey has identified himself to me by producing his British Provisional Driving Licence DAVEY906271C999ZE. Stephen John Dudley Hickson has identified himself to me by producing his British Passport number 109027467.-----
2. Christopher Davey appeared in his capacity of the only director of Global Alliance For Health And Social Compact Ltd. Stephen John Dudley Hickson appeared in his capacity of a director of Paifang Nominees (UK) Ltd acting in its capacity of the secretary of Global Alliance For Health And Social Compact Ltd.-----
3. There and then, in my presence, Christopher Davey and Stephen John Dudley Hickson wrote their signatures at the end of the Power of Attorney written on the back of this certificate and they delivered that Power of Attorney as the deed of Global Alliance For Health And Social Compact Ltd.-----
4. Global Alliance For Health And Social Compact Ltd is a private limited company incorporated with limited liability pursuant to the laws of England and Wales on the thirtieth of August Two thousand and fifteen with the company number 09196046.-----
5. On the twentyfifth day of March Two thousand and fifteen Christopher Davey was the only person registered at the Companies Registry for England and Wales as a director of Global Alliance For Health And Social Compact Ltd.-----
6. On the twentyfifth day of March Two thousand and fifteen Paifang Nominees (UK) Ltd (British registered company number 09153789) was registered at the Companies Registry for England and Wales as the secretary of Global Alliance For Health And Social Compact Ltd and Stephen John Dudley Hickson was registered as one of its directors.-----
7. A document executed in the manner described in this certificate is binding on Global Alliance For Health And Social Compact Ltd by the laws of England and Wales.-----

TO AUTHENTICATE these facts and law I have signed and sealed this certificate, which I will record, at Higher Vexford, Somerset, England on the twentyfifth day of March Two thousand and fifteen.

15/024



F. M. Pulvermacher

Notary public, Taunton, Somerset, England.

Tel:44 (0) 1984 656457,

e-mail: fmpulvermacher@aol.com

Protocol number: 15/024

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APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	F M Pulvermacher
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	27 March 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K451304
9. Seal / stamp: Sceau / timbre: Sello / timbre:	
10. Signature: Signature: Firma:	R. Bath 

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If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

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