

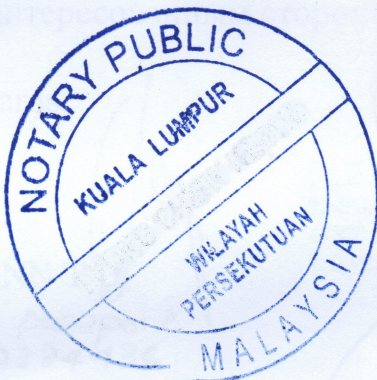
NOTARIAL CERTIFICATE

TO ALL WHOM these presents shall come I, **CKLEONG NURBAYA**, Notary Public, duly admitted and practising in Kuala Lumpur, Malaysia DO HEREBY CERTIFY that **ONG EWE TE** (Malaysia passport No. **4120120**), the legal representative of **FLEX FOAM SDN BHD** (Company No: 670869-A) did appear before me, signed his own handwriting and affix the rubber stamp of the Company on the annexed document (namely Power of Attorney) on the 19th of January 2018, the said **ONG EWE TE** having been identified by production of his Malaysian Passport No. **4120120**.

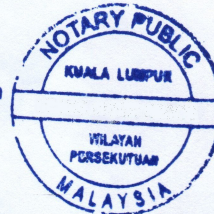
In Faith and Testimony whereof I the said Notary Public have subscribed my name and affixed my seal at the office at Suite 8-8-2, Menara Mutiara Bangsar, Jalan Liku, Off Jalan Riong, 59100 Bangsar, Kuala Lumpur, Malaysia [DL:+6016 2838717; Tel : (603) 2282 2776 / 2283 3778 / 2284 3778 / 2284 5778 Fax: (603) 2284 4772 e mail address: info@notarypublickl.com; website: www.notarypublickl.com]

19 JAN 2018

Commission Exp. 26/10/2018



NOTARY PUBLIC
KUALA LUMPUR, MALAYSIA
Address: Messrs C.K. Leong & Nurbaya
Suite 8-8-2, Menara Mutiara Bangsar
Jalan Liku, Off Jalan Riong,
Bangsar, 59100 Kuala Lumpur.
Tel: (603) 2282 2776, (603) 2283 3778
(603) 2284 3778 Fax: (603) 2284 4772
Email: ckleongnurbaya@yahoo.com
Website: www.notarypublickl.com



FLEXIROAM

This is to certify that the signature appears on this document/Certificate/ Marriage Certificate/Birth/Death Certificate is that of

..... who is a Notary Public.

From: FLEXIROAM SDN. BHD.

Date: January 19th 2018

(The Ministry of Foreign Affairs, Malaysia is not responsible of the accuracy of the information contained therein.)



NOORAH IKIN MOHD BARDAM
Consular Officer
Consular Division
Ministry of Foreign Affairs
Putrajaya Malaysia

To whom it may concern

FLEXIROAM SDN. BHD. (670869-A)
Subsidiary of FLEXIROAM LIMITED,
ASX:FRX (22, Jalan PJU 8/3A, Bandar
Damansara Perdana, 47820 Petaling Jaya,
Selangor D.E., Malaysia) hereby authorizes
and appoints «Minprom» LLC
(7720370495 Address: 111123, Moscow,
Elektrodnijj proezd, building 16) to
represent at Russian governmental
authorities and Eurasian Economic Union
governments: Russia, Kazakhstan, Belarus,
Armenia, Kyrgyzstan; hold activities being
concerned with FLEXIROAM SDN. BHD.
equipment importing at customs area of
given governments, file, issue and receive
declarations as well as notifications, put
signatures and stamps, provide with
technical documentation to customs
governmental authorities (including Center
for Licensing, Certification and Protection
of the State Secret of the Federal Security
Service of Russia). The power of attorney
is valid for 5 (five) years.

24 JAN 2018

FLEXIROAM SDN. BHD. (670869-A)
Subsidiary of FLEXIROAM LIMITED,
ASX:FRX (22, Jalan PJU 8/3A, Bandar
Damansara Perdana, 47820 Petaling Jaya,
Selangor D.E., Malaysia) уполномочивает
ООО «Минпром» (ИНН 7720370495
Адрес: 111123, г. Москва, Электродный
проезд, дом 16) представлять свои
интересы в государственных органах
России и Евразийского экономического
союза государств: Россия, Казахстан,
Белорусь, Армения, Киргизия;
проводить мероприятия, связанные с
обеспечением ввоза на таможенную
территорию этих государств
оборудования производства компании
FLEXIROAM SDN. BHD. подавать и
оформлять и получать декларации и
нотификации, ставить подписи и
печати, предоставлять техническую
документацию в государственные
органы (в том числе в Центр по
сертификации лицензированию и
защите государственной тайны ФСБ
России). Доверенность действительна в
течении 5 (пяти) лет.

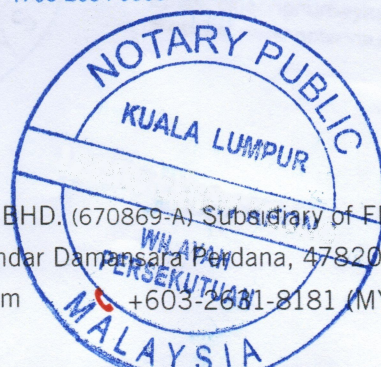
Всем заинтересованным сторонам:

Best Regards,

Director

FLEXIROAM Sdn. Bhd. (670869-A)
22-2 Jalan PJU 8/3A, Damansara Perdana,
47820 Petaling Jaya, Selangor Darul Ehsan.
T: 03-2054 0888 F: 03-2054 0801

ONG KENNEDY
Malaysia
No: 123456789



KUALA LUMPUR, MALAYSIA
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Website: www.notarypublickl.com



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22, Jalan PJU 8/3A, Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor D.E., Malaysia
www.flexiroam.com +603-2054-0888 (MY) +65-3157-7333 (SG)

МИНПРОМТЕСТ

ИНДУЛЬСКИЙ СБОР РЫСКАН

Консульский отдел Посольства Российской Федерации в Малайзии удостоверяет подлинность предстоящей подписи уполномоченного сотрудника МИД Малайзии

_____ и печати

« 06 » декабря 2016 года

№ _____ (номер по реестру)

Заведующий консульским отделом

M. P.

