

GENERAL POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made this Twenty Seventh day of March 2017.

KNOW ALL MEN PRESENT that we:

GOLDEXPO LIMITED

Unit 1109, 11/F., Kowloon Centre, 33 Ashley Road, Tsim Sha Tsui, Kowloon, Hong Kong

In accordance with our Certificate of the Incorporation and Memorandum and Articles of Association (hereinafter called "the Company") hereby appoint:

The true and lawful Attorney in fact of the Company (hereinafter called "the Attorney") for and in the name of and on behalf of the Company to do or to execute all or any of the facts and things hereinafter mentioned that is to say:

1. To transact, manage, carry on and do all and every business matter and things requisite and necessary or in any manner connected with or having reference to the business and affairs of the Company in any part of the world and for such purposes to sign and execute all contracts and other documents appertaining to such business and affairs.
2. To open, operate and close one or more banking accounts in any jurisdiction in the name of the Company, to dispose of, transfer, deal with, pledge, mortgage, encumber, hypothecate in any manner whatsoever any of the Company's property, funds or assets, sign any indemnities, arrange or apply for the granting/establishing of credits/credit facilities or the opening of letters of credit, lines of credits, apply for issue of bank guarantees in any jurisdiction of every kind and nature, to purchase, sell (including short sales), invest in, acquire, assign, transfer, etc., financial instruments of every kind and nature whatsoever on margin or otherwise for any purposes, deposit any funds and assets with any Company's account, lend Company's property, funds or assets to any person, borrow any funds, property or assets from any person, issue guarantees of every kind and nature whatsoever, to avail any banking products and services by use of any remote communication facilities (including, but not limited to, internet- and/or phone banking, payment cards, any other electronic or other facilities or medium), to draw, sign, endorse and negotiate cheques, bills of exchange, loan agreements and any other negotiable instruments and for said purposes execute any agreements and documents and do all acts, deeds and things whatsoever necessary for establishing, maintaining, amending or termination of any relationship without limitations and under such terms and conditions as the Attorney may deem necessary at his own discretion in relation thereto for the purpose of the business of the Company.
3. To purchase real or personal property, and real or personal rights for the Company and to sell those which now or hereafter may belong to it, either for cash or on instalment, and to stipulate such terms of payment and other clauses and conditions as he/she may deem appropriate.

Authorized Representative of the Director



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4. To open offices, including Representative offices, for this Company in any part of the world where this power is exercisable, and to appoint, remove, suspend, discharge and dismiss all kinds of employees and servants, and to fix their salaries and remunerations. To establish subsidiary corporations, companies or other legal entities, for all legal purposes.

5. To exercise in the name and on behalf of the Company all the rights, powers and privileges of ownership, including the rights to vote, with respect to any securities and shares owned or held by the Company, being empowered for that purpose personally to exercise the rights to vote inherent in such securities, or to grant in the name of the parties, he/she may hold the office of Director in any company, joint stock company or association in which could have been designated for such office.

6. To commence, prosecute, enforce, defend, answer or oppose all sanctions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is or may hereafter be interested or concerned and also if thought fit to compromise, refer to arbitration, abandon, submit to judgment or be non suited in any such action or proceedings as aforesaid.


7. To acknowledge this Power of Attorney as the act and deed of the Company and generally to do all such acts, matters and things the Attorney considers may be necessary or desirable for furthering the corporate purposes of the Company or properly to represent the Company in its interests and further those interests and generally act as the Company might through its Board of Directors or through a meeting of its members act either by resolution or personal presence or by proxy or otherwise as the case might be and in all respects as if the Attorney was the Company.

8. The Attorney is at liberty to appoint an agent or agents by Power of Attorney as necessary, to do all acts on behalf of the Attorney which the Attorney is authorized to perform on behalf of the Company under this Power of Attorney.

AND IT IS HEREBY AGREED THAT :

(1) This Power of Attorney shall remain in force up to and including Twenty Seventh day of March 2018 or until notice of the Company having revoked the same shall have been received by the said Attorney or by the Company Secretary to whom all inquiries regarding its validity should be addressed whichever is the earliest.

IN WITNESS whereof the authority of this Power of Attorney has been approved and confirmed in Nicosia this Twenty Seventh day of March 2017 by the undersigned:



Maria Christodoulou
in the name and
on behalf of
ENTERVOX AG,
Director

