Cereal Planet PLC.

(registered in Cyprus, registration number HE 304677)

(the "Company")

Minutes of the Annual General Meeting of the Company held at 11 Boumpoulinas street, 3rd floor, 1060 Nicosia, Cyprus, on October 9th, 2018

PRESENT: Vlasenko Anatolii, Vlasenko Oleksandr, Slavgorodskyi Oleksandr

IN ATTENDANCE: ASK SECRETARIAL SERVICES LIMITED (legally represented by Mr. Constantinos Constantinides)

CHAIRMAN

IT WAS RESOLVED that Mr. Vlasenko Anatolii be and hereby is appointed as the chairman of the meeting.

NOTICE AND QUORUM

The chairman reported that notice of the meeting had been given to all those entitled to receive the same and noted that the quorum necessary, pursuant to Regulation 47 of the Articles of Association of the Company, for a meeting of the Shareholders of the Company was present.

AGENDA FOR THE GENERAL MEETING

1. Consideration and approval of the Report of the Board of Directors and Financial Statement of Accounts and the Balance Sheet of the Company for the year ended 31 December 2017, as well as the Auditors' Report.
2. Authorization of the Board of Directors to appoint the Company's auditor for 2018 and determine remuneration of the Company's auditor for 2018.
3. Appointment of the Company's Board of Directors.
4. Approval of dividends for 2017.

AFTER CONSIDERING ALL THE ITEMS ON THE AGENDA GENERAL MEETING DECIDED ON THE FOLLOWING:

Resolution:

1. The Annual General Meeting hereby approves the Report of the Board of Directors and Financial Statement of Accounts and the Balance Sheet of the Company for the year ended 31 December 2017, as well as the Report of the Company's Auditor that are attached hereto.

2. The Annual General Meeting hereby appoints Kreston GCG as the auditors for the Company for 2018 and hereby authorizes the Board of Directors to settle the amount of the auditor's remuneration for 2018.

3. The Annual General Meeting hereby re-appointed the following persons to act as the members of the Company's Board of Directors:

   Mr. Anatolii Vlasenko

   Ask Investment Limited (legally represented by Mr. Constantinos Constantinides);

   Ask Management Limited (legally represented by Mr. Constantinos Constantinides);.

4. The Annual General Meeting hereby decided that the dividends for the year 2017 would not be distributed and paid to the Company's shareholders and would be used for the benefit of the Company's business development as the Board of Directors might find suitable.

CLOSE OF THE MEETING

As there has been no further business to be conducted on the General Meeting, the Chairman declared the meeting closed at 12:00 a.m.

(Sgd.) ....

Mr. Anatolii Vlasenko

Chairman

ASK SECRETARIAL SERVICES LIMITED

(Sgd.) ....

Mr. Constantinos Constantinides

For and on behalf of

Ask Secretarial Services Limited

Secretary