



## **GENERAL POWER OF ATTORNEY**

This General Power of Attorney (the "Agreement") is made and effective 01.03.2021.

BETWEEN:

Vantu Bank Ltd, Represented by Gideon Amihood its Director and Chief Executive Officer as Executive Director,(the "Attorney"), a Vanuatu international company under the laws of the Republic of Vanuatu organized and existing under the laws of the Republic of Vanuatu under Registration No. 012774 and having its registered office at Top floor, Lolam House, Kumul Highway, Port Vila, Efate, Vanuatu.Vantu Bank is licensed, since November 2013 to carry on international banking business subject to the provisions of the International Banking Act CAP 280.

AND:

Astoria Management Group CZ,s.r.o (IČO:09231633; DIČ:CZ09231633), Represented by Kvetoslav Janík, as Managing Director, born on November 21, 1975 (the "Client") under the laws of the Czech Republic. Company registered in the Commercial Register kept at the Regional Court in Brno, Section C, Insert 117958 on 09.06.2020 Czech Republic, The Company's head office located at: Pražákova - Štýřice 1008/69 - AZ Tower, Brno 639 00, Czech Republic.

## **TERMS**

KNOW ALL MEN BY THESE PRESENTS, that this Power of Attorney is given by Client to Attorney and that the Client hereby appoints Attorney to be its attorney and to do in its name and on its behalf anything that the Client can lawfully do by an attorney, including but not limited to;

- To ask, demand, sue for, recover, collect, and receive all sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities, and demands of every type that are now or may later become due, owing, payable or belonging to Client and have, use, and take all lawful ways and means in Client's name or its own name for the recovery thereof, by attachments, arrest, distress, or otherwise, and to compromise and agree for them and acquaintances or other sufficient discharges for them;
- For Client and in its name, to make, seal, and deliver, to bargain, contract, agree for, purchase, receive, and take lands, and tenements, and accept the possession of all lands, and all deeds and other assurances, in the law therefore, and to lease, let, demise, bargain, sell, release, convey, mortgage, and hypothecate lands, and tenements on the terms and conditions and under the covenants as Attorney thinks fit;
- Also to bargain and agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares, and merchandise, chose in action, and other property in possession or in action, and to make, do, and transact all and every kind of business of every nature and kind;
- 4. And also for Client and in its name, and as Client's act and deed, to sign, seal, execute, deliver, and acknowledge the deeds, leases, mortgages, hypothecations, contracts, charter, bills of lading, bills, bonds, notes, receipts, evidence or debt, releases and satisfaction of mortgage, judgments and other debts, and other instruments in writing of every kind and nature that may be necessary or proper in the premises;
- 5. GIVING AND GRANTING to the Attorney in fact full power and authority to do and perform every act

£7/

necessary, requisite, or proper to be done as fully as Client might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that the Attorney in fact may lawfully do or cause to be done by virtue of this Power of Attorney.

- 6. The right to open and close bank accounts for the Client and for the benefit of the Client for the implementation of its projects. The right to sign on such accounts. The right to dispose of funds in bank accounts for the benefit of projects to Inform the chairman of the board, the Endowment Fund to live in peace, about the open accounts. By sending a notarized statement from such a bank account.
- 7. The right to open and close representative offices, where the situation with the implementation of the client's projects requires it.
- 8. According to the Bond Administration Agreement, on behalf of Astoria Management Group CZ, sign bond subscription agreements, accept payments under signed agreements, make interest payments under signed agreements and pay principal to subscribers when the bonds are due. According to the Bond Administration Agreement, on behalf of Astoria Management Group CZ, sign bond subscription agreements, accept payments under signed agreements, make interest payments under signed agreements and pay principal to subscribers when the bonds are due.

All power and authority granted in this power of attorney will automatically terminate on 31.12.2030 unless sooner revoked by the Client by its lawful representative at the date of revocation.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

ATTORNEY

Authorized Signature
Gideon Amihood
Director and CEO

CLIENT

Authorized Signature Květoslav Janík(1975)

Managing Director

ACKNOWLEDGMENT

State of Republic of Vanuatu /Czech Republic County of Republic of Vanuatu/Czech Republic

On 01.03.2021 in front of me Ing. Elena Volokh, Proxy companies, came to Květoslav Janík, personally known to me as his Managing Director Astoria Management Group CZ,s.r.o. By signing the deed in advance and on behalf of the entity on whose behalf the person (s) acted, he performed the instrument.

Signature

Ing. Elena Vojokh, Proxy companies

General Power of Attorney

Page 2 of 2

ASTORIA MANAGEMENT GROUP CZ S.r.o.