

**LETTER OF COMMITMENT**  
**TO BE MEMBER IN THE BOARD OF DIRECTORS**  
**TRAPHACO JSC**

To: **Organizing Committee of 2019 Extra General Meeting of Shareholders;**  
**TRAPHACO JSC**

Name: .....

Passport no.: ....., Issued date: ....., Issued by:  
.....

Address: .....

Phone: .....

Academic level: ....., Specialized: .....

Being nominated by shareholder: ....., the shareholder holding  
..... ordinary shares, equivalent to .....% charter capital of Traphaco JSC.

I pledge to the following:

1. If elected by the shareholders as a member of the Board of Directors, I pledge to perform my duties honestly, to bring all my energy and enthusiasm to contribute to the development of Traphaco Joint Stock Company.

2. Capabilities and tasks can be taken if elected as a member in the Board of Directors:

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.....  
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.....and Perform all rights and duties as member of Board of Directors.

Faithfully,

....., Sep 2019  
Committed Person

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