

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

To: **Organizing Committee of 2020 Annual 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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.....and Perform all rights and duties as member of Board of Directors.

Faithfully,

....., March ,2020
(sign, full name)

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