

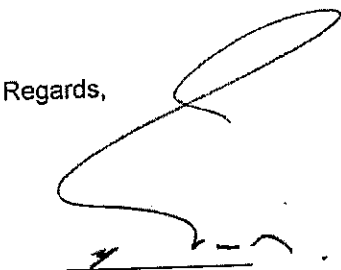
# EASTONE GROUP LIMITED

Registered in England and Wales, Company number 06198819

17 May 2010

EastOne Group Limited, the UK registered company, hereby confirms that it has under its mandate the holding companies which hold directly or indirectly through their respective subsidiaries, including but limited to Backwood Holdings Limited (CYP) and Leoberg Holdings Limited (CYP), app. 32% of shares of National Insurance Company "Oranta", registered under laws of Ukraine.

Regards,

A handwritten signature in black ink, appearing to be 'Kevin Bromley', written over a horizontal line.

Kevin Bromley, Director