



MII OIL HOLDING®

Your partner in oil business



MINUTES OF A MEETING OF THE SHARE HOLDER OF MII OIL HOLDING INC

Minutes of a meeting of the shareholder of the MII Oil Holding Inc, was held in 1201 Hays Street, Tallahassee, Florida 32301, United States of America at 6:00 PM on the 19th, day of November 2018:

NOTICE: Notice to this meeting was waived by all persons entitled thereto.

QUORUM: Present at this meeting personally (or by proxy) was the totality of the members / shareholders.

PRESENT Members and Shareholders

- I. His Excellency Marquis Dr. Armando Mormina, Chairman and CEO
- II. Baron Giuseppe Mormina, Senior Vice Chairman
- II. Mr. Domenico Di Gregorio, Chief Operation Officer
- III. Jonathan Edward Stanley, General Counsel
- IV. Gioanna Smith, Corporate Secretary
- V. Baron Angelo Mormina, Senior Vice President
- VI. James Francis Brennan Jr., General Sales Manager

CHAIRMAN: His Excellency Marquis Dr. Armando Mormina was elected Chairman of the meeting.

SECRETARY: Gioanna Smith was elected Secretary of the meeting and acted as such, recording the minutes thereto.

SUBJECT OF THE MEETING

1. **Request of the shareholders to dismiss Dr. Gennady Kopeika from his actual position as Vice Chairman (VC) of the MII Oil Holding Inc.**

IT WAS RESOLVED

1. As hereby resolved to dismiss Dr. Gennady Kopeika, Russian nationality with Russian Passport, with effect of November 30th, 2018 from his position as Vice Chairman (VC) of the MII Oil Holding Inc.
2. To revoke, as hereby revoked the signatory power of Dr. Gennady Kopeika, to act as Vice Chairman (VC) of the MII Oil Holding Inc. Such revocation takes immediate effect as of the close of this shareholder meeting.
3. To instruct the financial adviser to revoke the signatory powers on all MII Oil Holding Inc's bank accounts and finance entities that the members of the executive board have conferred to Dr. Gennady Kopeika as Vice Chairman (VC) of the MII Oil Holding Inc. Such revocation takes immediate effect as of the close of this shareholder meeting.
4. This takes immediate effect as of the close of this meeting.

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TERMINATION: *There being no other business, this shareholder meeting ended.*

*His Excellency Marquis Dr. Armando Mormina
Chairman of the meeting*

*Gioanna Smith
Secretary of the meeting*



Corporate Seal

