

Chalfont Nominees (PTC) Limited
Akara Building,
24 De Castro Street
Wickhams Cay I, Tortola
British Virgin Islands VG1110

13 August 2013

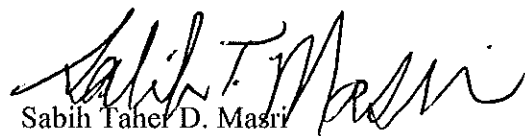
Dear Sirs

Consent to act

I, Sabih Taher D. Masri, hereby give my consent to act as a director of the Company with immediate effect.

I confirm that I have attained the legal age of 18.


Yours faithfully


Sabih Taher D. Masri

Chalfont Nominees (PTC) Limited
(the "Company")

I, the undersigned, Sabih Taher D. Masri, being a director of the Company, do hereby set down the following on record:

That the original Registers of Directors and Members as well as all the records and underlying documentation are kept at Riyadh 11481, Malaz – Al Zahraa Area, Abi Huthayfa Street – Bld #44, Riyadh, Saudi Arabia; and a copy of the Registers of Directors and Members are kept at the Registered Office of the Company.


Sabih Taher D. Masri
Director

Dated this 13th day of August, 2013.