JSC "RUDESTA"

TO WHOM IT MAY CONCERN,

This letter serves to confirm that **JSC "RUDESTA"**, company's register No. 166872121, registered address Melioratorių str. 1D, Mažeikiai, Lithuania, has entitled affiliates of **Gridin's Group** to promote services of JSC "RUDESTA" in metal construction, energy and other industries where JSC "RUDESTA" is engaged as well as to take appropriate actions in order to properly implement joint business affairs.

This entitlement includes Gridin's Group rights to act on behalf of both companies in managing joint business affairs, to analyze markets worldwide and provide JSC "RUDESTA" with respective information and put forward proposals to JSC "RUDESTA" on execution and implementation of potential joint projects, to negotiate with a potential customer, to submit, sign and/or receive necessary documentation, to conclude a contract with the approved customer for performance of works/provision of services rendered by JSC "RUDESTA", to consult and assist in preparing the joint projects and any other project-related documentation, archive and store all documentation related to the implementation (concluded agreements, original copies of purchases and payments, documentation substantiating the activities already carried out, original copies of official papers, etc.) of the joint projects, to have access to the documents concerning the management of the joint affairs.

In addition to the rights abovementioned, Gridin's Group is entitled to take other actions, which are all integrally related to proper implementation of the joint projects.

General Manager

Valdas Kumpys

_____ (signature)

AKCINĖ BENDROVĖ „RUDESTA" DOKUMENTAMS LIETUVOS RESPUBLIKA

S.L.

3rd of November, 2014