

Office translation:

**PROTOKOLL FRA
EKSTRAORDINÆR
GENERALFORSAMLING**

ATHOMSTART INVEST 306 AS

(921 351 208)

Den 7. desember 2018 ble det holdt ekstraordinær generalforsamling i Athomstart Invest 306 AS ("**Selskapet**"). Møtet ble avholdt i USA, jf aksjeloven § 5-8.

Tilstede var Ransom International LLC, representert ved Kirk Petty og Harrison Bishop.

Dermed var samtlige aksjer og stemmer representert.

Man gikk så over til å behandle følgende dagsorden:

1 VALG AV MØTELEDER

Kirk Petty ble valgt til møteleder. Beslutningen var enstemmig.

2 GODKJENNELSE AV INNKALLING OG DAGSORDEN

Selskapets aksjeeier hadde på forhånd samtykket til at aksjelovens regler om innkalling var fraveket og at generalforsamlingen ble avholdt uten forutgående styrevedtak, jf aksjeloven § 5-6 (3). Innkalling og dagsorden ble godkjent. Møtelederen erklærte generalforsamlingen som lovlig satt.

**3 VALG AV ÉN PERSON TIL Å
MEDUNDERTEGNE PROTOKOLLEN**

MINUTES OF MEETING

EXTRAORDINARY GENERAL MEETING

ATHOMSTART INVEST 306 AS

(921 351 208)

On 7 December 2018 an extraordinary general meeting of Athomstart Invest 306 AS (the "**Company**"). The meeting was held in the United States, cf Section 5-8 of the limited liability companies act.

Present was Ransom International LLC, represented by Kirk Petty and Harrison Bishop.

Thus, all the shares and votes were represented.

The following matters were then discussed:

1 ELECTION OF A CHAIRMAN OF THE MEETING

Kirk Petty was elected to chair the meeting. The decision was unanimous.

2 APPROVAL OF NOTICE AND AGENDA

Prior to the general meeting the shareholder has waived the Limited Liability Companies Act requirements to the notice and approved that the general meeting is held without a resolution from the board of directors. The notice and the agenda were approved. The chairman of the meeting declared the general meeting to be lawfully convened.

3 ELECTION OF A PERSON TO SIGN THE MINUTES TOGETHER WITH THE

Harrison Bishop ble valgt til å undertegne protokollen sammen med møtelederen. Beslutningen var enstemmig.

4 ENDRING AV SELSKAPSNAVN

Generalforsamlingen traff slik beslutning:

"Selskapets navn endres til MW Norway AS.

Vedtektene § 1 endres til å lyde:

§ 1 - Foretaksnavn

Selskapets foretaksnavn er MW Norway AS."

5 ENDRING AV VEDTEKTENE

Generalforsamlingen traff slik beslutning:

"Vedtektene endres i sin helhet til å lyde som inntatt i Bilag 1".

6 VALG AV STYRE

Generalforsamlingen traff slik beslutning:

"Styret skal bestå av:

Harrison Bishop (styreleder)

Thomas Svanevik

Alle beslutningene var enstemmig.

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CHAIRMAN

Harrison Bishop was elected to sign the minutes together with the chairman of the meeting. The decision was unanimous.

4 ENDRING AV SELSKAPSNAVN

The general meeting passed the following resolution:

"The Company's name shall be MW Norway AS.

The Section 1 of the Articles of Association is amended to read:

§ 1 - Company name

The Company's name is MW Norway AS."

5 AMENDMENT OF THE ARTICLES OF ASSOCIATION

The general meeting passed the following resolution:

"The Articles of Association is amended in its entirety to read as included in Appendix 1".

6 ELECTION OF BOARD OF DIRECTORS

The general meeting passed the following resolution:

"The board of directors shall consist of:

Harrison Bishop (chairman)

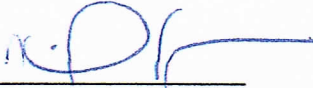
Thomas Svanevik

All resolutions were unanimous.


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Mer forelå ikke til behandling. Generalforsamlingen ble deretter hevet.

No further matters were discussed. The general meeting was therefore adjourned.



Kirk Petty



Harrison Bishop

Bilag 1/Appendix 1: Vedtekter/Articles of Association