

August 9, 2013.

Panama, Republic of Panama


We, **ATC ADMINISTRATORS INC.**, DO HEREBY ACKNOWLEDGE AND DECLARE that the beneficial interest in and ownership of 1 share, represented by Share Certificate number 1 of **EGRANT INC.** with registered address Mossfon Building 2<sup>nd</sup> floor, East 54<sup>th</sup> Street, Panama, Republic of Panama and in respect of which we are registered as the holder, are exclusively vested in favour of **BRIAN TONNA**, with address Flat 6, Delano Flats Triq Hurds Bank Zonqor Point Marsascalea MSK1502 Malta (hereafter called "the client") and that such shares (together with all other shares hereafter issued to us in respect of such shares by way of capitalization of profits or reserves or in any other manner, are and will at all times be held in our name upon trust for the client and WE UNDERTAKE AND DECLARE that we will upon request dully account or and pay to the client, all the dividends and other monies or rights paid or accruing to which we may be entitled by virtue of our holding of the said shares and further undertake and agree that we will execute a transfer thereof or exercise the voting powers thereby conferred or otherwise deal with the said shares in such manner as we may from time to time be directed by the client.

Dated this August 9, 2013.

For and on behalf of  
**ATC ADMINISTRATORS INC.**

  
Leticia Montoya

  
Yvette Rogers

  
Luis Quiel  
Attorney