

Redmond, USA
30 October 2020

To: SIA "NORTH STAR LTD."
Reg. No.: 40103765463
Legal Address: Jana Dikmana iela 4-35
Riga, Latvia
LV-1013

From: KIRILL LEVANIDOV
DOB: May 25, 1971
ID: United States passport No.488385682,
Issued: November 29, 2012, USA
by United States Department of State
Place of residence: 11680 179th PL NE,
Redmond,
WA 98052, USA

Acceptance Letter

I, Kirill Levanidov, born 25 May 1971, am very much pleased to let you know that I accept your offer to become a Members of the Board of your company SIA NORTH STAR LTD., Reg. No. 40103765463.

Sincerely,



Kirill Levanidov

SUBSCRIBED AND SWORN TO BEFORE ME
this 30th day of October, 2020

Karen Davis
Notary Public in and for the State of Washington
residing at Redmond, King County

