

DEED OF TRUST

THIS DEED OF TRUST is made between

....., having its registered number Microjacket
and office at, represented by (hereinafter
called "the NOMINEE SHAREHOLDER"), and

....., a citizen of, date of birth:, 19....., holder of passport
..... (hereinafter called "the OWNER").

The NOMINEE SHAREHOLDER **HEREBY ACKNOWLEDGE AND DECLARE** that he
owns the company **s.r.o.**, registered in Republic with ID
No. xxx as Nominee Shareholder for

Mr.
Date of birth:
Holder of passport:

The NOMINEE SHAREHOLDER **HEREBY** also **UNDERTAKE AND AGREE:**

- (A) Not to transfer, deal or dispose of the said Company save as the OWNER may from time to time direct and further to give full effect to the trust hereby declared: **I HEREBY DEPOSIT** with the OWNER the certificate for the said Company, **I HEREBY EXPRESSLY AUTHORISE AND EMPOWER** the OWNER at any time to transfer the said Company **AND I EXPRESSLY DECLARE** that this authority is irrevocable by me;
- (B) To account to the OWNER for all Dividends and Profits which may be paid to me from time to time upon the said Company and for all other monies or profit which may be payable to me in respect thereof, **AND I FURTHER AGREE AND UNDERTAKE** to exercise my voting power of the said Company in such a manner and for such purposes as the OWNER may from time to time direct or determine;
- (C) To attend, exercise all available rights and vote at any General Meeting of the Company, preferably after consultation with the OWNER, but in any case, in a manner not prejudicial to the interests of the OWNER and/or not against any prior written instructions of the OWNER;
- (D) Generally to act with respect the holding of the said Company in a manner not prejudicial to the interests of the OWNER and/or not against any prior written instructions of the OWNER;
- (E) To supply the OWNER promptly with notices or other documents notified by the above

Company to its shareholders, including its accounts.

Dated this “_____”

In witness whereof we have hereunto set our respective signatures:

.....
.....
.....
(the Nominee shareholder)

.....
.....
(the Owner)