

The Directors  
JDS (BVI) Limited  
c/o Maples Corporate Services (BVI) Limited  
PO Box 173  
Road Town  
Tortola  
British Virgin Islands

26 May 2015

Dear Sirs

**Consent to Appointment as Director**

I Matthew Phillips, of 104 5<sup>th</sup> Avenue, 9<sup>th</sup> Floor, New York, NY 10011, hereby consent to our appointment as a director of the Company, subject to the memorandum and articles of association of the Company and until such time as we resign or are removed from such office.

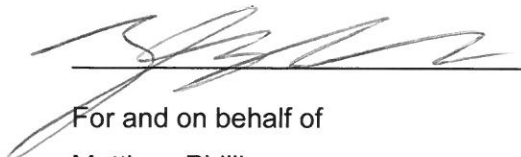
We confirm that this letter of consent shall constitute the consent in writing referred to in section 112 of the BVI Business Companies Act, 2004 (as amended).

We confirm that the name and address given above are accurate and may be entered in the register of directors of the Company.

We also confirm that we are not:

- (a) a person who is a disqualified person within the meaning of section 260(4) of the Insolvency Act;
- (b) a person who is a restricted person within the meaning of Section 409 of the Insolvency Act;
- (c) an undischarged bankrupt; or
- (d) a person who, in respect of the Company, is disqualified by the memorandum or articles of association from being a director of the Company.

Yours faithfully



For and on behalf of  
Matthew Phillips