

July 2nd, 2015

Panama, Republic of Panama

We, **ATC ADMINISTRATORS INC.**, DO HEREBY ACKNOWLEDGE AND DECLARE that the beneficial interest in and ownership of the Shares issued in the name of **ATC ADMINISTRATORS INC.** fully paid-up shares, represented by Share Certificate number 1 of **HEARNVILLE INC.**, with registered address at Mossfon Building, Second Floor, 54th East Street, P.O. Box 0832-0886 W.T.C., Panama, Republic of Panama, and in respect of which we are registered as the holder, are exclusively vested in favour of Mr. **KONRAD MIZZI**, with address at [REDACTED] TA'TIGNE', SLIEMA, SLM 3011. ("hereafter called "the client").

WE UNDERTAKE AND DECLARE that we will upon request dully account and/or 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 instructed by the client.

Dated this 2nd day of Jun, 2015.

For and on behalf of
ATC ADMINISTRATORS INC.


Francis Perez

KONRAD MIZZI
The Client


Leticia Montoya


Luis Quiel.
Attorney