

**GLOBALTRANS INVESTMENT PLC
(the "Company")**

Minutes of the Extraordinary General Meeting of the Company held at
4 Profiti Iliia Street, 4046 Germasogeias, Limassol, Cyprus
on 20 September 2019 at 1:00 p.m.

Present: Maple Valley Investments Ltd – by corporate representative
Onyx Investments Ltd – by corporate representative
Marigold Investments Ltd – by corporate representative
Goldriver Resources Limited – by corporate representative
Litten Investments Limited - by corporate representative
BNY (Nominees) Limited - by authorised representative
Transportation Investments Holding Limited – by corporate representative

In attendance: Sergey Maltsev - Director, Chairman of the Board
Michael Thomaides - Director
Sergey Tolmachev - Director
Marios Tofaros - Director
Ekaterina Golubeva - Alternate director

Election of Chairperson

In accordance with Regulation 55 of the Articles of Association of the Company, Sergey Maltsev presided as the Chairperson of the meeting.

Introduction

The Chairperson of the meeting took the chair and declared the meeting open at 1.00 pm, being convicted that there was a quorum in accordance with the provisions of Regulation 52 of the Company's Articles of Association. The Chairperson confirmed that notice of the annual general meeting had been duly given to all the members of the Company having a right to attend and vote at the meeting.

Quorum

The Chairperson advised that 178,740,916 shares, corresponding to 100% of the issued and outstanding share capital of the Company were duly represented by corporate representatives.

Notice of Extraordinary General Meeting

The Chairperson tabled the Notice of the Meeting and other documents presented by the Directors at the meeting.

Voting by a poll

In accordance with Regulation 58 of the Articles of Association of the Company, the Chairperson demanded that the resolutions proposed at the present meeting are decided by a poll. The Chairperson explained to the members present the voting arrangements.

THE FOLLOWING RESOLUTION WAS TABLED AND PASSED:

Resolution 1:

Appointment of the member of the Board of Directors.

The Chairperson informed the meeting that in accordance with the terms of appointment of the Directors of the Company their appointment is for one year until the next Annual General Meeting of the Company.

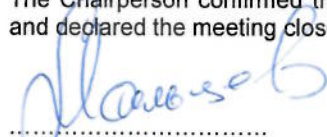
The Chairperson proposed that the general meeting passes the following ordinary resolution:

"THAT Vasilis P. Hadjivassiliou be appointed as an independent non-executive director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2020 with an annual gross remuneration of EUR 50 000 (fifty thousand)".

The Chairperson proposed the passing of Resolution 1, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 174,879,715 votes in favour, 0 votes against and 3,861,201 votes abstained.

Closing of the meeting

The Chairperson confirmed that there was no further business, thanked the members present for their attendance and declared the meeting closed at 1.20 p.m.



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Sergey Maltsev
Chairperson