

MEMORANDUM OF WISHES

Concerning the Deed of Settlement

Known as the Otiv Trust (the **Trust**)

Made between

AsiaTrust New Zealand Limited (the **Trustee**)

And

Vladimir Plahotniuc (the **Settlor**)

On 22 November 2011

This memorandum was prepared on ^{22 November 2011} ~~[insert date]~~. It will be kept as a matter of record by the Trustee to chronicle certain information relating to the above trust. Pursuant to the provisions of this Trust, wide discretionary powers are conferred upon the Trustee not only in regard to the administration of the Trust but also in relation to the means by which the aims and purposes of the Trust are to be achieved.

1. The Settlor has established the Trust in order to benefit his former wife, Oxana Childescu (DOB [REDACTED]), and his two children, Timofei Plahotniuc (DOB [REDACTED]) and Inochentie Plahotniuc (DOB [REDACTED]).
2. During the life of the Settlor, the Settlor wishes to be consulted by the Trustee in respect of any proposed distributions of capital and/or income from the Trust, and from time to time the Settlor may provide advice to the Trustees as to the financial requirements of the Beneficiaries.
3. After the death of the Settlor, the assets of the Trust should be held for the benefit of the persons specified in paragraph 1 and used in the absolute discretion of the Trustee as it thinks fit for their maintenance, education and advancement.
4. Before the Trustee makes any distributions of capital, they should consult with the Protectors and the Beneficiary concerned to determine if the distribution should in fact be made to the Beneficiary, or if the funds should remain in trust for the benefit of that Beneficiary.
5. The Trustee is requested to be in regular contact with the Settlor, not only in the cases expressly provided for in the Trust, but also when important questions concerning the administration or investment of the Trust Fund need to be decided, for instance, when distributions are contemplated to beneficiaries, when investment managers, advisors or legal counsel are to be appointed and when deciding on an investment policy for the Trust.
6. With respect to disclosure of information under the terms of the Trust Deed, the Trustee will only furnish such information if it is adequately satisfied that the required information serves the Protector or the Beneficiary concerned in a personal and confidential manner. The Trustee is under no obligation to provide the information if it determines that the information is not intended for the Protector or the Beneficiary concerned,

V.P. Plahotniuc
[Signature]

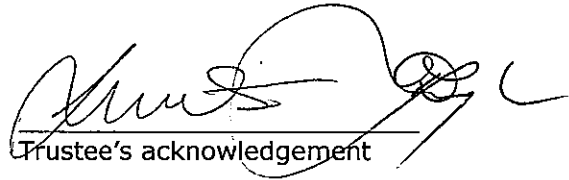
but for third parties. Where appropriate the information furnished may be restricted solely to the circumstances of the Beneficiary concerned and the Trustee should not, in those circumstances, provide information relating to the Trust to other beneficiaries.

Notwithstanding the above, the Settlor acknowledges that the Trustee has absolute and unfettered discretionary powers as to how the Trust shall be administered.

The information contained in this memorandum should be kept confidential and should not be disclosed to third parties without the Settlor's express consent.



Settlor's signature



Trustee's acknowledgement