## Indemnity Letter covering the Nominee Director

#  TRW Trading ltd

# TO:

 **Ms. Michalis Koulountis – Director**

## Dear Sirs

We refer to **TRW Trading ltd,** a [company registered under the laws of Gibraltar](https://www.ua-offshore.com/offshores/byregions/europe/23-europe/793-offshor-gibraltar) and wish to request you to provide to the Company the service of Director as indicated above.

1. In consideration of your acting in this capacity we jointly and severally warrant, undertake and agree as follows:
2. We shall keep you at all times hereafter fully indemnified from and against losses or damage which you may at any time incur or have incurred or sustain or have sustained arising out of or in connection with the provision of such services or by reason of any act, deed, matter or thing done or omitted to be done by you in the said capacity of Director of the Company and against all actions, proceedings, claims, costs and expenses whatsoever arising there out or in connection therewith.
3. We shall not give you or cause our officials to give you any directions which are unlawful under the laws of Gibraltar or any other place having jurisdiction over the Company or where such directions are to be carried out or which would give rise to any liability by you as aforesaid;
4. We shall make prompt payment when due, of all fees and expenses payable to you in respect of such services which will be agreed from year to year; (In case the agreed fee will not be settled on time, then you are free to stop offering the services at your discretion.)
5. Oral or written instructions may be given to you also through telephone, fax, telex, e-mail, letter or otherwise and you may act on that, without any responsibility or liability on your behalf and we undertake to ratify all steps taken by you in execution of our instructions;
6. The agreements and obligations on our part herein contained shall be binding on our respective executors, administrators and successors in title.
7. We hereby declare and confirm that the Company will not be engaged in any of the following activities: money laundering, receiving the proceeds of drug trafficking, receiving the proceeds of criminal activities, terrorist activities, any other illegal activity, and will not use the Company in any manner whatsoever that may damage the good reputation of the Company and/or representatives (Nominees).

Date: 08th day of April, 2019.

Yours truly,

(Sgn.): ………………………

Mr. Enton Ormakoy

Beneficial Owner of

For and on behalf of **TRW Trading ltd**

(Sgn.): ………………………

Mr. Michalis Koulountis

Nominee Director of

For and on behalf of **TRW Trading ltd**