

To the Foundation Board of
The Rodina Fondation
Pflugstrasse 10/12
9490 Vaduz
Principality of Liechtenstein

Place and date:

Clarification / Confirmation / Petition

Dear Sirs

I am writing to you in my capacity as founder and curator of The Rodina Foundation.

Referring to our telephone conference of 21 August 2015 I would like to clarify and confirm the following:

I have fully understood your position that the consent of my daughter Zdenka Wernerova Kozseran needs to be obtained prior to changing the Regulations in my favour, because she is the named First Beneficiary for 14.29% of the Foundation's capital and income in the prevailing Regulations dated 6 November 2013.

Please let me explain that when the Foundation was set-up in 2010 it was my understanding that I was the Curator and only First Beneficiary of the Foundation. Furthermore, it was my understanding that I could change the Regulations as and when I deemed it to be in the best interest of my family to do so and to make distributions to my children and grandchildren during my lifetime as and when I deemed this to be appropriate.

In the Regulations of 6 November 2013, I had intended to reserve 14.29% of the capital and income of the Foundation for the benefit of my daughter Zdenka Wernerova Kozseran to cover any special needs she might have in the future. However, I was not aware that pursuant to Liechtenstein law she had already now legal title to these 14.29% of the capital and income of the Foundation. It was my intention to appoint my daughter as a second beneficiary and certainly not as a first beneficiary.

As I explained to you during the telephone conference on 21 August 2015 my English knowledge is limited and I am not familiar with Liechtenstein law.

However, I deem it to be in the best interest of my family as a whole to change the present Regulations fully in my favour, to then distribute the entire assets to my private bank account in Switzerland and to subsequently dissolve the Foundation as soon as possible.

By doing so, you enable me, as the mother of the Wernerova Family, to properly take care of the needs of my family as a whole and to avoid any conflicts among my children and remoter issue, now and after my demise, in relation to any beneficial entitlements under The Rodina Foundation.

Please kindly consider my request and inform me of your decision as soon as possible.

Yours sincerely

Helena Wernerova

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