



**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

CAUSE NO: FSD 165 OF 2020 (RPJ)

**IN THE MATTER OF THE COMPANIES LAW (2020 REVISION)
AND IN THE MATTER OF GLOBAL-IP CAYMAN**

BETWEEN:

BRONZELINK HOLDINGS LIMITED

Plaintiff

AND

**(1) GLOBAL-IP CAYMAN
(2) STM ATLANTIC N.V.
(3) FARAMARZ YOUSEFZADEH
(4) SHAFIGH YOUSSEFZADEH
(5) RAMIN YOUSSEFZADEH**

Defendant(s)

ORDER

UPON the hearing of the Plaintiff's Originating Summons dated 22 July 2020 (the "Summons") on 25 November 2020

AND UPON the Court's written Judgment delivered 31 December 2020.

AND UPON the Court indicating that, in the event that the parties are unable to reach agreement as to the order in respect of the costs of these proceedings, then the issue of costs will be determined by the Court following written submissions from the parties.

IT IS DECLARED THAT:

- 1) The current Series A Directors of Global IP Cayman (the "Company") and each of their dates of appointment to the Board of Directors of the Company are, in accordance with the Company's Articles of Association (the "Articles"), the following:
 - a) Mr Bahram Pourmand (Series A Director) (1 April 2020)
 - b) Mr Nagib Nadim Chahine (Series A Director) (1 April 2020)

THIS ORDER was filed by Priestleys, attorneys for the Plaintiff whose address for service is Second Floor, Caribbean Plaza, 878 West Bay Road, George Town, PO Box 30310 KY1-1202, Cayman Islands

- c) Mr Kwok Chiu Calvin Tang (Series A Director) (1 April 2020)
- d) Mr Jianluo Zhang (Series A Director) (14 January 2019)
- e) Mr David Ngar Yin Wan (Series A Director) (20 July 2020).

2) The following previous Series A Directors of the Company ceased, in accordance with the Articles, to be directors of the Company on the dates set out below:

- a) Ms Shiyue Liu Resigned: 28 August 2019
- b) Mr Hai Ming Zhang Removed: 20 July 2020
- c) Mr Shiwan Fan Removed: 20 July 2020.

3) Those Directors named at paragraph 1 above, are, in accordance with the Articles, entitled to be registered by the Registrar of Companies of the Cayman Islands as directors of the Company.

4) The current CEO and CTO of the Company, and each of their dates of appointment to those Offices of the Company, are, in accordance with the Articles, the following:

- a) Mr Bahram Pourmand (CEO) (21 June 2016)
- b) Mr Nagib Nadim Chahine (CTO) (16 October 2017).

5) Mr Shafigh Youssefzadeh was not appointed as the CEO (or as the “acting CEO”) of the Company on 7 February 2020 and his purported appointment as CEO shall be removed from the Register of Directors and Officers of the Company.

DATED the 13th day of January 2021
 FILED the 13th day of January 2021



The Honourable Mr Justice Raj Parker
JUDGE OF THE GRAND COURT

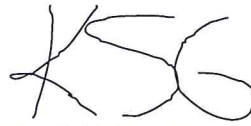
THIS ORDER was filed by Priestleys, attorneys for the Plaintiff whose address for service is Second Floor, Caribbean Plaza, 878 West Bay Road, George Town, PO Box 30310 KY1-1202, Cayman Islands

Approved as to form and content:

A handwritten signature in cursive script that reads "Priestleys".

Priestleys

On behalf of the Plaintiff

A handwritten signature in cursive script that reads "KSG".

KSG

On behalf of the Third, Fourth and Fifth
Defendants

THIS ORDER was filed by Priestleys, attorneys for the Plaintiff whose address for service is Second Floor,
Caribbean Plaza, 878 West Bay Road, George Town, PO Box 30310 KY1-1202, Cayman Islands