

CONSENT

I, James McArthur, hereby give my consent to my nomination as candidate for election as member of the Board of Directors of Public Joint-Stock Company Detsky Mir and, in the event of my election as Board member by the general meeting of shareholders, undertake to perform the duties of member of the Board of Directors of Public Joint-Stock Company Detsky Mir.

**I hereby provide the following personal details:**

1. **Candidate identification document details:** New Zealand passport LK573028
2. **Date of birth:** 26 March 1960
3. **Education:** MBA, Harvard Business School; BCA (Hons), Victoria University of Wellington

4. **Current place of employment and positions held for the last 5 years:**

Period: May 2015 - now  
Organisation: self-employed

Period: May 2011-May 2015  
Organisation: ASHS Ltd  
Job title: CEO & Director

5. **Positions held in the governance bodies of other legal entities for the last 5 years:**

Period: May 2017 – March 2018  
Organisation: Benetton Group srl  
Job title: Board Director

Period: Nov 2016 - now  
Organisation: Diamond Manufacturers Ltd (t/a VASHI)  
Job title: Vice Chairman

Period: Feb 2017 - now  
Organisation: Galvan London  
Job title: Chairman of Advisory Board

Period: March 2018 - now  
Organisation: Lulu Guinness  
Job title: Chairman


Period: May 2017 - now  
Organisation: Capellino Design Ltd  
Job title: Chairman

Period: April 2017 - now  
Organisation: Pasta Evangelists Ltd  
Job title: Chairman

6. **Postal address/e-mail for delivering correspondence:** 83 Oxford Gardens, London W10 5UL, UK

**I do not own any shares of Public Joint-Stock Company Detsky Mir.**

*I hereby give my consent to the processing and further publication of my personal data as part of disclosing annual and quarterly reports of Public Joint-Stock Company Detsky Mir and providing information about the candidates nominated for election to the Board of Directors to the persons entitled to participate in the general meeting of shareholders of Public Joint-Stock Company Detsky Mir.*

  
(Signature)  
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10th August 2018