

August 20, 2013

**Re: Executive Authority Vitalee Inc.**

Nasir Randhawa, M.BBS.  
83 West Wood Colony  
Thokar Niaz Bldg  
Lahore, Pakistan 53700

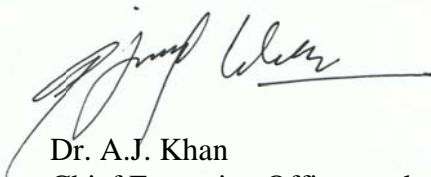
Dear Dr. Randhawa,

This letter is to confirm that you were nominated to the Board of Directors of Vitalee Inc. USA to represent Vitalee Inc. in South-East Asia and GCC as an absolute authority to represent, promote, initiate, conclude or cause to conclude any business transaction in the best interest of the Corporation.

It gives me immense pleasure and honor to inform that you are now elected by the unanimous consent of the Board of Directors to grant you the absolute authority in representing products and services of Vitalee within Southeast Asia and GCC. In addition to this, you are hereby appointed as the President of Vitalee Doctors Network Chapter of Pakistan.

On behalf of the BOD please accept our sincere congratulation and assurance of all out support to you in this journey.

Sincerely,

A handwritten signature in black ink, appearing to read "Dr. A.J. Khan", is written over a light green rectangular background.

Dr. A.J. Khan  
Chief Executive Officer and  
Chairman of the Board

Cc: BOD