

SHAREHOLDERS' RESOLUTION
OF
DELL TEKNOLOJİ LİMİTED ŞİRKETİ

Resolution Date: 19 May 2015

Resolution No: 2015/2

Agenda: Appointment independent auditor for the fiscal year 2015.

The shareholders of Dell Teknoloji Limited Şirketi ("Company") have convened and it is unanimously resolved that:

1. Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be appointed as the independent auditor of the Company for the fiscal year 2015; and
2. All legal formalities for the registration and announcement of this shareholders resolution be made.

On behalf of
Dell Global Holdings
II B.V.



Lijong Tjang A Tjoi

On Behalf of
Dell Global Holdings
III B.V.



Lijong Tjang A Tjoi

DELL TEKNOLOJİ LİMİTED ŞİRKETİ
ORTAKLAR KURULU KARARI

Karar Tarihi: 19 May 2015

Karar No: 2015/2

Gündem: 2015 mali yılı bağımsız denetçisi ataması hakkında.

Dell Teknoloji Limited Şirketi ("Şirket") ortakları toplanarak aşağıdaki hususları oybirliği ile karar altına almışlardır:

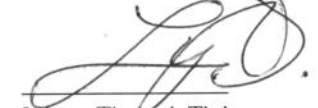
1. Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.'nin 2015 hesap dönemi için bağımsız denetim yapmak üzere Şirket denetçisi olarak atanmasına; ve
2. İşbu kararın tescil ve ilanı ile ilgili olarak kanuni formalitelerin yerine getirilmesine oybirliği ile karar verildi.

Dell Global Holdings
II B.V.
adına



Lijong Tjang A Tjoi

Dell Global Holdings
III B.V.
adına



Lijong Tjang A Tjoi

AMSPST/DOOYEWES/1464803.1

The undersigned, Peter Stokking, deputy civil law notary, as substitute of Jan Bouwen de Snaijer, civil law notary in Amsterdam, herewith legalises the signature of Lijong Tjang A Tjoi and confirms that according to the registration of the trade register of the Chamber of Commerce dated this day, on which third parties may rely, L. Tjang A Tjoi acting severally is entitled to represent:

- Dell Global Holdings II B.V.; and
- Dell Global Holdings III B.V.

Amsterdam, 21 May 2015.



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. P. Stokking
3. Acting in the capacity of: candidate notary at
Amsterdam
4. Bears the seal/stamp of:
mr. J.B. de Snaijer
Certified
5. At Amsterdam
6. On 22 mei 2015
7. By the clerk of the Court of Amsterdam
8. No: 21837
9. Seal/Stamp:
10. Signature
mw. L.G. van der Horst



A handwritten signature in black ink, appearing to be "L.G. van der Horst", is written over the printed name in item 10 of the list.