

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 004-2011
(of 6 January 2011)

The Superintendent of Banks
in use of his legal powers, and

WHEREAS:

ALL FINANCIAL GROUP CORP., a corporation duly organized according to the laws of the Republic of Panama, registered in Document 671695 and Number 1630209 of the of Mercantile Section of the Public Registry, as promoter, has submitted, through its Special Agents, a Temporary Permit request in favor of **ALLBANK CORP.** – under organization –, to formalize and file in the Public Registry the documents related to its organization, to later apply for a General Banking License;

Under the analysis criteria foreseen for Temporary Permit requests, the request submitted by **ALLBANK CORP.** – under organization – deserves no objections, and

RESOLVES:

SOLE ARTICLE: To grant to **ALLBANK CORP.**, a Temporary Permit, for ninety (90) days, to formalize and file in the Public Registry the documents related to its organization, to later apply for a General Banking License.

Legal Grounds: Banking Law and Rule No. 3-2001 amended by Rule No. 2-2006.

Given in the city of Panama, on sixth (6th) January, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

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