

# TRANSLATION

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## Republic of Panama Superintendency of Banks

**RESOLUTION SBP-FID-0037-2014**  
(dated 30 December 2014)

**THE SUPERINTENDENT OF BANKS,**  
in use of his legal powers, and

### CONSIDERING:

That **BPA INTERNATIONAL TRUST, S.A.** is a trust company authorized to engage in the Trust Business in and from the Republic of Panama under a Trust License granted by the Superintendency by means of Resolution FID 008-2011 dated 19 August 2011;

That **PLATINUM OVERSEAS HOLDING, S.A.** is a corporation established and existing according to the Laws of the Republic of Panama, registered under Micro jacket 820061, Document 2508709 of the Mercantile Section of the Public Registry of Panama as of 28 November 2013;

That through its Resident Agent, **BPA INTERNATIONAL TRUST, S.A.** has requested the Superintendency authorize the transfer of 100% of its issued and outstanding shares to **PLATINUM OVERSEAS HOLDING, S.A.**;

That in accordance with Article 15 of Executive Decree 16 dated 3 October 1984, which governs Law 1 dated 5 January 1984, any transfer of shares of companies holding a Trust License requires the prior approval of the Superintendency;

That after the relevant analysis, the request to transfer 100% of the shares of **BPA INTERNATIONAL TRUST, S.A.** raises no objections.

### RESOLVES:

To authorize **BPA INTERNATIONAL TRUST, S.A.** to transfer 100% of its issued and outstanding shares to **PLATINUM OVERSEAS HOLDING, S.A.**

**LEGAL GROUNDS:** Law 1 dated 5 January 1984, Article 15 of Executive Decree 16 dated 3 October 1984.

Given in the City of Panama on the thirtieth (30<sup>th</sup>) day of December, two thousand fourteen (2014).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.**

**THE SUPERINTENDENT OF BANKS,**

Alberto Diamond R.