TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-FID-0017-2020

(dated 22 December 2020)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

FMM 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 means of Resolution FID 001-2008 dated 31 January 2008, issued by the Superintendency;

In view of the foregoing **FMM TRUST**, **S.A.** has requested authorization to change its corporate name to **FIM TRUST**, **S.A.**;

Pursuant to Article 42 of Law 21 dated 10 May 2017, any change of corporate name or amendments to the Articles of Incorporation of the trustee requires the prior approval of the Superintendency;

Pursuant to Article 6 (14) of Law 21 dated 10 May 2017, the Superintendent of Banks is the approving authority for changes of corporate name and amendments to the Articles of Incorporation of trustees;

After the relevant analyses, the request submitted by **FMM TRUST, S.A.** raises no objections;

RESOLVES:

To authorize the change of corporate name from FMM TRUST, S.A. to FIM TRUST, S.A.

LEGAL GROUNDS: Law 1 dated 5 January 1984 and Law 21 dated 10 May 2017.

Given in the city of Panama on the twenty-second (22nd) day of December, two thousand twenty (2020).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Digitally signed by [S]

NAME CASTILLO CHANG,

AMAURI ARIEL – ID 8-238-386

Date: 2020.12.23 15:07:59 - 05'00'

Amauri A. Castillo

/mec