TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-FID-0016-2021 (dated 6 December 2021)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

CG SECURE TRUST CORP. is a trust company established and existing according to the Laws of the Republic of Panama, 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 SBP-FID-0020-2013 dated 19 August 2013;

By means of Resolution SBP-FID-0029-2019 dated 4 December 2019, the Superintendency authorized **CG SECURE TRUST CORP.** the start of the Voluntary Liquidation process and cessation of operations under the Trust License, pursuant to the Liquidation Plan submitted;

CG SECURE TRUST CORP. has formally informed the completion of its Voluntary Liquidation process;

The Superintendency has verified the completion of the Voluntary Liquidation process pursuant to the Liquidation Plan submitted;

In accordance with the provisions of Article 55 of Law 21 dated 10 May 2017, once the Liquidation process is completed, the Superintendent is authorized to cancel the relevant Trust License; and

Pursuant to the provisions of Article 6 (6) of Law 21 dated 10 May 2017, the Superintendent of Banks is the approving authority for requests such as this, and

RESOLVES:

- <u>ONE</u>: To rescind Resolution SBP-FID-0020-2013 dated 19 August 2013, issued by the Superintendency of Banks, by means of which a Trust License was granted to CG SECURE TRUST CORP. and to cancel the Trust License.
- **TWO:** To order the Public Registry to make the marginal notation on the cancellation of the Trust License granted to **CG SECURE TRUST CORP.**, a corporation filed on Page 813659 (S) of the Public Registry of Panama, as provided for in Article 55 of Law 21 dated 10 May 2017.

LEGAL GROUNDS: Article 47 and following articles of Law 21 of 2017 dated 10 May 2017, which amended Law 1 dated 5 January 1984.

Given in Panama City on the sixth (6th) day of December, two thousand twenty-one (2021).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Digitally signed by [S] NAME CASTILLO CHANG, AMAURI ARIEL – ID 8-238-386 Date: 2021.12.07 11:10:29 - 05'00' Amauri A. Castillo

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