TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-FID-A-0041-2018

(dated 19 January 2018)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

By means of Resolution SBP-FID-A-0037-2018 dated 12 January 2018, the Superintendency decided to issue an Adherence Certificate to **GLOBAL BANK CORPORATION** to continue engaging in the trust business, in accordance with the provisions of the Trust Regime;

In the text of Resolution SBP-FID-A-0037-2018 dated 12 January 2018 a mistake was noted in the sixth paragraph of the Preamble when citing the year of the Resolution in which **GLOBAL BANK CORPORATION** was granted a Trust License;

Considering the above, the cited Resolution must be corrected.

RESOLVES:

ONE: To **correct** the sixth paragraph of the Preamble of Resolution SBP-FID-A-0037-2018 dated 12 January 2018 to read:

"GLOBAL BANK CORPORATION is a corporation 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 by means of Resolution SBP-FID-0006-2011 dated 13 July 2011."

TWO: To maintain all other sections of Resolution SBP-FID-A-0037-2018 dated 12 January 2018.

LEGAL GROUNDS: Law 21 dated 10 May 2017, whereby Law 1 dated 5 January 1984 is amended; Trust Rule 1-2017 dated 11 July 2017.

Given in the city of Panama on the nineteenth (19th) day of January, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.

S. LARA SG-TRAD-201800135 MAR.-13-18