

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 022-2011 (of 11 March 2011)

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

WHEREAS:

By means of Resolution No. S.B. 07 of 7 February 2002, the Superintendency of Banks granted to **BANCO AGRÍCOLA (PANAMÁ), S.A.** an International License which authorized it to engage in the banking business from the Republic of Panama;

By means of Resolution No. S.B.P. No. 419-2008 of 15 December 2008, this Office authorized the Voluntary Liquidation of said Bank;

BANCO AGRÍCOLA (PANAMÁ), S.A. has formally informed us about the completion of the Voluntary Liquidation process;

This Office has verified the completion of the Voluntary Liquidation process in accordance with the Liquidation Plan submitted;

Considering that the Voluntary Liquidation process was completed and that there are not outstanding obligations, they can distribute the remaining assets to the shareholders;

According to the provisions of Articles 120 and 122 of the Banking Law and after completing the Liquidation process;

RESOLVES:

SOLE ARTICLE: To rescind Resolution No. S.B. 07 of 7 February 2002, whereby **BANCO AGRÍCOLA (PANAMÁ), S.A.** was granted with an International License to engage in the banking business from the Republic of Panama and to cancel such a License.

Given in the city of Panama, on eleventh (11th) March, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED

Alberto Diamond R.
Superintendent of Banks

/ssf