



REPUBLIC OF MAURITIUS

CERTIFICATE OF INCORPORATION

**File No. 89050
C1/GBL**

This is to certify that

Belvedere Life Limited, PCC

*is on and from the 29th day of June 2009 incorporated
as a Public Company limited by shares and is a Protected
Cell Company with Limited Life*

Given under my Hand and Seal of office in

Port Louis, Mauritius on this 29th day of June 2009

Thereby certify that this is a true and complete copy
of the original document which I have seen

D. Paćkiry P.-Chinien (Mrs.)
Registrar of Companies

Jean-Rene Nicholas Vitry
**Suite C 208, GBLC,
Grand Baie, Mauritius
Accountant, ACCA-1676413
+230.269.4400
nicholas.vitry@ralpcc.com**

03/05/24
Date



Republic of Mauritius

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

(sections 24 (c) and 36 (2) of the Companies Act)

Company No. : C089050

C1/GBL

This is to certify that

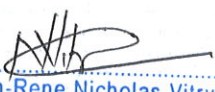
Belvedere Life Limited, PCC

*having by special resolution changed its name, is now
incorporated under the name of*

International Assurance Limited PCC

*Given under my Hand and Seal of office in
Port Louis, Mauritius on this 14th day of December 2015*

Thereby certify that this is a true and complete copy
of the original document which I have seen.


Jean-Rene Nicholas Vitry
Suite C 208, GBLC,
Grand Baie, Mauritius
Accountant, ACCA, 1676413
+230 269 4400
nicholas.vitry@ialpcc.com

03/25/24
Date


B.B Sooltangos (Mrs)
For Registrar of Companies



International Assurance Limited PCC
("the Company")

Registered Office:
4th Floor, Ebene Skies, Rue De L'Institut, Ebene 80817, Mauritius

REGISTER OF CURRENT DIRECTORS

Full Name	Current Address	Date of Birth	Date of Appointment	Date of Ceasing to Act
DIRECTOR				
Bernard Emil Futter	7A Banyan Grove, Impasse Des Tortues, Le Parc de Mont Choisy, Mauritius	03-Feb-1961	2-Dec-2015	
Richard James Robinson	4, Eden rock Lane Pereybere, Grand Bay, Mauritius	21-Jun-1965	2-Dec-2015	
Charles Hugh Hargreaves Robinson	26 Hornbill Crescent, Salta, Sibaya 4319 South Africa	26-Jul-1963	2-Dec-2015	
David Sean O'Connor	Villa 14, Tamarina Golf Estate, Tamarin, Mauritius	13-Sep-1962	2-Dec-2015	
Ian Andrew Chambers	Lot 62, Avenue Fleury, Mont Pion, 30807, Mauritius	02-Mar-1965	2-Dec-2015	

Thereby certify that this is a true and correct copy of the original document which it represents.


Jean-Rene Nicholas Vitry
 Suite C 208, GBLC,
 Grand Baie, Mauritius
 Accountant, ACCA, 1676413
 +230 269 4400
 nicholas.vitry@ialpcc.com

03/05/2014
 Date

Phillip Petersen	40 Troupant Ave, Unit 31, Merrow down Country Club, Megaliesig, South Africa	05-Mar-1952	2-Dec-2015	
George Alfred Allen	18 Morningside Acres, 3 Protea Place, Morningside Manor, 2196, South Africa	23-Apr-1965	2-Dec-2015	
Olivier Nicolas Bernard	Villa 13, Domaine Akasha Tamarin, Black River, Mauritius	31-Jan-1971	28-Apr-2017	
Peter John Thompson	13 Cape Trafalgar, Royal Alfred Marina, Port Alfred, 6170, South Africa	26-Mar-1961	30-June-2020	

Dated this 19th day of February 2024


Richard Robinson
 Director

International Assurance Limited, PCC

Registered Office:
4th Floor, Ebene Skies, Rue De L'Institut, Ebene 80817, Mauritius

REGISTER OF SHAREHOLDERS

Class of Share: Not Applicable
Class of Share: Not Applicable

Type of Share: Redeemable Preference Shares (R.Pref)
Type of Share: Ordinary Management Shares (Ord)

Nominal Value: USD 1 each
Nominal Value: No par value

Page: 1/2

Thereby certify that this is a true and complete copy
of the original document which I have seen.

03/25/2014
Date

Jean-Rene Nicholas Vitry
Suite C 208, GBLC,
Grand Baie, Mauritius
Accountant, ACCA, 1676413
+230 269 4400
BIC: alpc.mt
alpc.vitry@ialpcc.com

Full Name and Address of Shareholder	Shareholder Number	Class of Shares	Date of Transaction	No. of Shares Acquired	No. of Shares Sold/Transferred	Balance of Shares	Consideration USD	Certificate Number
RDL Management Ltd 4th Floor, Ebene Mews 57 Ebene Cybercity Ebene, Mauritius	001	Ord	29 Jun 2009	100	-	100	100	1
		Ord	19 Nov 2015	-	100	-	-	[1]
		R. Pref	29 Jun 2009	800,000	-	800,000	800,000	-
		R. Pref	19 Nov 2015	-	800,000	-	-	-
Hathaway Management Services Limited Marvy Building, 2nd Floor, Purcell Estate, P.O Box 2416, Road Town, Tortola, British Virgin Islands	002	Ord	19 Nov 2015	100	-	100	87,281	[2]
		R. Pref	19 Nov 2015	800,000	-	800,000	800,000	[3]
		Ord	10 Nov 2016	-	40	60	-	6
		R. Pref	10 Nov 2016	-	320,000	480,000	-	7
		R. Pref	05 Dec 2016	238,220	-	718,220	-	8

Full Name and Address of Shareholder	Shareholder Number	Class of shares	Date of Transaction	No. of Shares Acquired	No. of Shares Sold/Transferred	Balance of Shares	Consideration USD	Certificate Number
Regis Holdings Limited								
C/o Oak Management (Mauritius) Limited 1 st Floor, Block B, Ruisseau, Creole Complex, La Mivoie, Black River 90625 Mauritius	004	Ord	10 Nov 2016	40	-	40	154,912	4
		Ord		-	40	-	-	[4]
		R. Pref	10 Nov 2016	320,000	-	320,000	320,000	5
		R. Pref	05 Dec 2016	158,814	-	478,814	158,814	9
		R. Pref		-	478,814	-	-	[9]

Full Name and Address of Shareholder	Shareholder Number	Class of shares	Date of Transaction	No. of Shares Acquired	No. of Shares Sold/Transferred	Balance of Shares	Consideration USD	Certificate Number
Drill Stem Testing International Limited								
	005	Ord	03 Sep 2021	40	-	40	-	10
		R. Pref	03 Sep 2021	478,814	-	478,814	-	11

The stated capital of the Company as at 08th of February 2024 is USD 1,197,134.

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a series of loops and a final downward stroke.

Richard Robinson
Director

International Assurance Limited PCC (the "Company")

4th Floor, Ebene Skies, Rue De L'Institut, Ebene, Republic of Mauritius
Tel No: 404 8000 Fax No: 404 2188

Details of Beneficial Owners/Ultimate Beneficial owners

No:	Name	National ID/Passport Number	Current Permanent Address	Nationality	Owners/Ultimate Beneficial owners	Designation
1	Abacus (Seychelles) Limited as Trustee of The Siger Trust	N/A	Mont Fleuri, Mahé, Republic of Seychelles	N/A	Beneficial Owner (22.4%)	
	Mr. David O'Connor	M00122808	Villa 14, Tamarina Golf Estate, Tamarin, Republic of Mauritius	South Africa	Ultimate Beneficial owner	Settlor/Beneficiary
2	SAFFYR UTILIS CORPORATE AND TRUST SERVICES LTD as Trustee of The Renaissance Trust	N/A	7 th Floor, Tower 1, Nexteracom, Ebene, Republic of Mauritius	N/A	Beneficial Owner (17.6%)	
	Mr. Oliver Bernard	15FV20585	Villa 104, La Balise Marina, Black River, Republic of Mauritius	France	Ultimate Beneficial owner	Settlor/Beneficiary
3	INTERCONTINENTAL TRUST (SEYCHELLES) LIMITED as Trustee of The Alpha Beta R Squared Trust	N/A	1 st Floor, #5 DEKK House, De Zippora Street, P.O. Box 456 Providence Industrial Estate, Mahé, Republic of Seychelles	N/A	Beneficial Owner (24%)	
	Mr. Bernard Futter	M00131885	Royal Road, Element Bay Bain Boeuf, Pereybere, Republic of Mauritius	South Africa	Ultimate Beneficial owner	Settlor/Beneficiary
4	INTERCONTINENTAL TRUST (SEYCHELLES) LIMITED as Trustee of The Emcee Trust	N/A	1 st Floor, #5 DEKK House, De Zippora Street, P.O. Box 456 Providence Industrial Estate, Mahé, Republic of Seychelles	N/A	Beneficial Owner (24%)	
	Mr. Richard Robinson	M00141644	191 Avenue Des Touterelles, Morcellement Swan, Pereybere, Republic of Mauritius	South Africa	Ultimate Beneficial owner	Settlor/Beneficiary

Thereby certify that this is a true and complete copy of the original document which I have seen.


Sean-Rene Nicholas Vitry

Suite C 208, GBLC,
Grand Baie, Mauritius
Accountant, ACCA, 1676413
+230 269 4400

03/05/24
Date

Beneficial Owners
nicholas.vitry@ipapcc.com

International Assurance Limited PCC
(the "Company")

4th Floor, Ebene Skies, Rue De L'Institut, Ebene, Republic of Mauritius
Tel No: 404 8000 Fax No: 404 2188

5	ITL TRUSTEES LTD as Trustee of The Shadow Trust	N/A	Level 3, Alexander House, 35 Cybercity, Ebene, Republic of Mauritius		Beneficial Owner (12%)
	Mr. Charles Robinson	A06375461	15 Newport Avenue, Virginia 4051, Durban, South Africa	South Africa	Ultimate Beneficial owner
					Settlor/Beneficiary

We, MAURITIUS INTERNATIONAL TRUST COMPANY LIMITED, Company Secretary hereby certify that the above list indicates the Beneficial owners/Ultimate Beneficial owners of the Company.

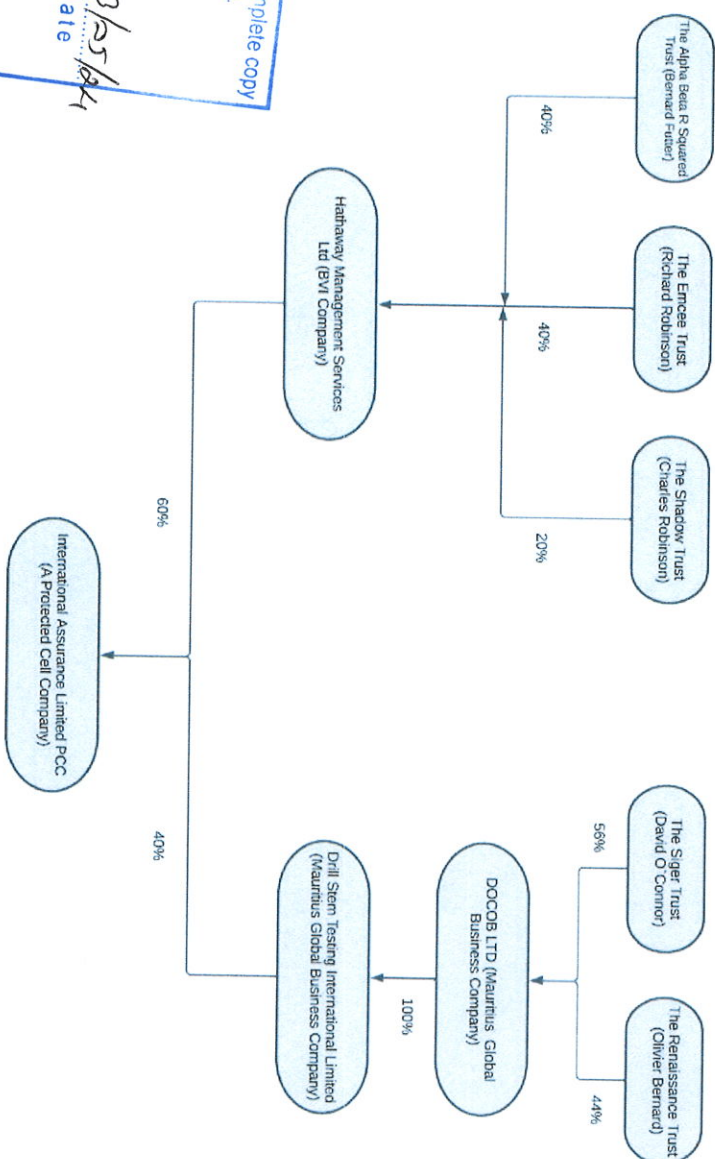


For and on behalf of
MAURITIUS INTERNATIONAL TRUST COMPANY LIMITED
Date: 2nd December 2021



INTERNATIONAL
ASSURANCE

helping people
and their families
secure their futures



Thereby certify that this is a true and complete copy
of the original document which I have seen.


Jean-Rene Nicholas Vitry
Suite C 208, GBLC,
Grand Baie, Mauritius
Accountant, ACCA, 1676413
+ 230 269 4400
nicholas.vitry@ialpcc.com

03/05/2024
Date

Suite C 208, La Croisette, Grand Baie, Mauritius | Office: +230 269 4400
Fax: +230 269 6400 | online@ialpcc.com | www.international-assurance.com

Directors: ON Bernard (Chairman) | GA Allen | IA Chambers | BE Futter | DS O'Connor | P Pettersen | CHH Robinson | RJ Robinson | PJ Thompson