COMPANIES ACT OF 1994

(Section 356)

EXTERNAL COMPANY ANNUAL RETURN

| 1. | Name of C | Company | Return for year ending: | | | | | | | | | | |
|----|--|-------------------------------|--------------------------|--------------------------------|---------------------|--------------------------------|---------------------|--|--|--|--|--|--|
| | Address o | f Registered or | Company No.: | | | | | | | | | | |
| | Address o | f principal office | Date of Registrati | e of Registration: | | | | | | | | | |
| 2. | List any changes in corporate structure: | | | | | | | | | | | | |
| 3. | Share Capital | | | | | | | | | | | | |
| | Class of Shares | Number issued and outstanding | Amazumt af | Purchased | by Company | Redeemed | Redeemed by Company | | | | | | |
| | | | Amount of stated capital | In last financial period | Cumulative Total | In last financial period | Cumulative Total | | | | | | |
| - | | | | | | _ | | | | | | | |
| | | | | | | | | | | | | | |
| - | | | | | | _ | | | | | | | |
| 4. | 4. Main types of business carried on: | | | | | | | | | | | | |
| 5. | Name and | d address of Atto | orney or Attorne | ys appointed u | nder Section 34 | 6: | | | | | | | |
| 6. | The Director(s) of the Company: | | | | | | | | | | | | |
| | Full Name | | | Addre | ss | Occ | Occupation | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| 7. | Has the co | mpany acquired | l a legal or equi | table interest ir | land? Yes 🗌 | No 🗌 | | | | | | | |
| | | Date | | Signa | ture | | Title | | | | | | |
| | | | | | | | | | | | | | |

COMPANIES ACT OF 1994

(Section 356)

EXTERNAL COMPANY ANNUAL RETURN SHARE CAPITAL SCHEDULE

| of for the period ending December 31, | | | | | | | | | |
|---------------------------------------|---------------------|--|----------------------------|---|--|--------|----------------------------------|---------|--|
| NAMES AND ADDRESSES OF PAST A | | | | | | | | | |
| NAME | RESIDENTIAL ADDRESS | ² Particulars of shares held or transferred since the date of the last Return, or in the case of the first return, since the incorporation of the Company, by persons who are still members | | | ³ Particulars of shares transferred since the date of the last Return, or in the case of the first Return, since the incorporation of the Company, by persons who have ceased to be members | | | REMARKS | |
| | | Class | Number issued ⁴ | Date of issue or registration of transfer | Class | Number | Date of registration of transfer | | |
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| | | COLUMN TOTAL | | | • | | | | |
| Signed by: | Date | | | | | | | | |

State first name, middle initial(s), last name and residential address of each shareholder.

Where any shares have been converted into stock the amount of stock held by each member is to be shown.

The date of registration of each transfer should be given as well as the number of shares transferred on each date. Particulars should be placed opposite the name of the Transferor. The name of the Transferee may be inserted in the Remarks column immediately opposite the particulars of each transfer.

The aggregate number of shares held (and not the distinctive numbers) must be stated and the column totaled to agree with the number stated to have been taken up in the Item 3 Summary.