

COMPANIES ACT 1972

Registration Division
For Official Purpose Only

Date: 22/07/2019

ARTICLES OF ASSOCIATION

The Regulations set out in Part 1V of the First Schedule to the Companies Act, 1972 shall, subject to the amendments set out hereunder, be the Regulations of **OPPORTUNITY INVESTMENT COMPANY LIMITED –**

- 1 Regulation 27 (quorum), in Regulation 27 delete the words “three shareholders” and substitute therefor the words “two shareholders”;
- 2 Regulation 49 (borrowing powers), the proviso to regulation 49 is deleted.
- 3 Regulation 73 (resolution of directors), regulation 73 is deleted and replaced by the following regulation-

“73 A resolution in writing signed by all the directors for the time being entitled to receive notice of a meeting of the directors or individual copies of any resolution in writing signed separately by such directors shall be valid and effectual as if the resolution had been passed at a meeting of directors duly convened and held.”

Signed by –

Seychelles Pension Fund

Way Corporation

AND

Swan International Company Limited.....

[Signatures]

Dated this 13th day of January 2006

Witness to the above signatures

[Signature]

