

Date : 22/07/2019

THE COMPANIES ACT 1972

MEMORANDUM OF ASSOCIATION

1. The name of the company is **OPPORTUNITY INVESTMENT COMPANY LIMITED**
2. The registered office of the company will be situate in Seychelles.
3. The objects for which the company is established are-
 - (a) to invest in and hold shares of other companies or enter into joint ventures in all types of businesses and enterprises;
 - (b) to own, buy, sell, take on lease or otherwise deal in immovable property;
 - (c) to provide consultancy services of all types.
4. The liability of the members of the company is limited.
5. The share capital of the company consists of one hundred ordinary shares of Rupees one hundred (R100) each. The nominal share capital of the company (being its nominal capital in respect of those shares) is Rupees ten thousand (R10,000).

We, the several persons whose names and addresses are subscribed are desirous of being formed into a company to be governed by this Memorandum of Association.

W. J. Infant

Seychelles Pension Fund.
Caravelle House
Victoria
Mahe
Seychelles

51 shares

F. J. Infant *L. Rivalland*
Swan International Company Limited
C/o Multiconsult Limited
Frere Felix de Valois Street
Port Louis
Mauritius

49 shares

Dated this 13th day of January 2006

S. D. I.
Witness to the above signatures

