

# Registrar of Companies

MALTA

26th March 2018

## *To Whom It May Concern*

This is to certify that the company AMH INVESTMENTS LIMITED (Registration No.: C 72458) of LEVEL 16, PORTOMASO BUSINESS TOWER, ST. JULIAN'S, ST. JULIANS, STJ 4011, MALTA was registered under the Laws of Malta on the 29th September 2015 and is still so registered.

According to our records the present shareholders of the company are:

| Name  | Number of Shares                       |
|---|--|
| ABDULMOHSEN ABDUALAZIZ AL<br>HOKAIR HOLDING GROUP LTD<br>(Registration No.: 1010051616) | 1,999 Ordinary shares of EUR 1.00 each |
| ABDULMOHSEN ABDULAZIZ F.<br>ALHOKAIR<br>(SAUDI ARABIAN Passport No.: L762040)           | 1 Ordinary share of EUR 1.00           |

The present directors of the company are:

CATHERINE BANNISTER (MALTESE ID No.: 102978M)  
ROBERT SHEASBY (BRITISH Passport No.: 622143749)

The present company secretary is:

CATHERINE BANNISTER (MALTESE ID No.: 102978M)

This information is provided on the basis of the documents registered in respect of the company.

**CHRISTIAN ABELA**

f/Registrar of Companies