



No: V0179/16

APOSTILLE

(Convention La Haye du 5 October 1961)



Country:

Republic of Vanuatu

This public document:

Certificate of Incorporation for

MERIDIAN BANC LTD

Dated - 14/07/16

Has been signed by:

George Andrews

Acting in the capacity of:

Authorized Officer

Bears the seal/stamp of:

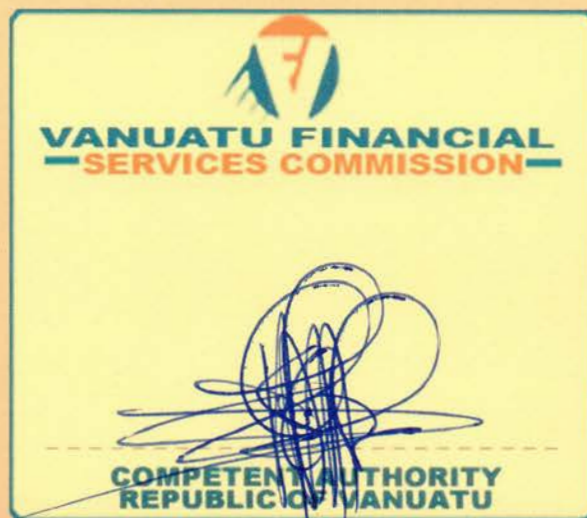
Vanuatu Financial Services Commission

CERTIFIED

At: Port Vila, this 19th day of August 2016

By: John Stephens Tougon, Manager, Insolvency, Legal, Enforcement and Compliance

Signature & Bearer:



The purpose of this certificate is only to confirm that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or the Authentication approves its contents.



THE INTERNATIONAL COMPANIES ACT [CAP 222]

Certificate of Incorporation

Subsection 5(2)

The Registrar of Companies of the Republic of Vanuatu HEREBY CERTIFIES pursuant to the International Companies Act, [CAP 222], that all the requirements of the Act in respect of incorporation having been satisfied and that;

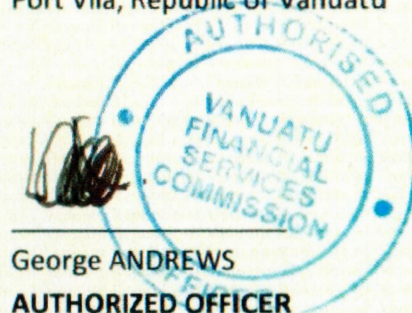
Company Name : **Meridian Banc Ltd**
Company Number : **014691**
Company Type : **International Company Limited by Shares**
Date of Incorporation : **14th July 2016**

is incorporated in the Republic of Vanuatu as an International Company this 14th day of July 2016.

Given under my hand and the Official Seal of the Commission at

Port Vila, Republic of Vanuatu

This and the following
preceding *NIL* page (s)
is/are a true copy of the
original document.



George ANDREWS
AUTHORIZED OFFICER