| COMPANIES REGISTRY FORM 9 | | TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017 NOTICE OF FIRST MEMBERS | | | | | |
|--|---|---|--|---|--|--|--|
| | | COMPAN | NY DETAIL | .S | | | |
| Registration Number | Company Na | me | | | | | |
| | | | | | | | |
| NOTICE IS GIVEN THAT ON | | , THE FOLLOWING | FPERSON(S) BE | ECAME MEMBERS OF THE ABOVE COMPANY. | | | |
| Member # (w | here the Member is an individual the name must be represented as FIRST MIDDLE LAS | | | | | | |
| | | | | | | | |
| | ith Shares | UNLIMITE | ber Type ed Member ed Member wi | TH SHARES | | | |
| □ GUARANTEE MEMBER □ GUARANTEE MEMBER W | ITH SHARES | UNLIMITE | ed Member ed Member wi | TH SHARES MER NAME (S) - Individuals | | | |
| Member with Shares Guarantee Member Guarantee Member w FULL LEGAL NAME | ith Shares | UNLIMITE | ed Member ed Member wi | | | | |
| □ GUARANTEE MEMBER □ GUARANTEE MEMBER W FULL LEGAL NAME FULL RESIDENTIAL | ITH SHARES | UNLIMITE | ed Member ed Member wi | | | | |
| □ GUARANTEE MEMBER □ GUARANTEE MEMBER W FULL LEGAL NAME FULL RESIDENTIAL ADDRESS or REGISTERED OFFICE | 1 | □ Unlimite | ed Member ed Member wi | | | | |
| □ GUARANTEE MEMBER □ GUARANTEE MEMBER W FULL LEGAL NAME FULL RESIDENTIAL ADDRESS or | STREET | □ Unlimite | ed Member ed Member wi | MER NAME (S) - Individuals | | | |
| □ GUARANTEE MEMBER □ GUARANTEE MEMBER W FULL LEGAL NAME FULL RESIDENTIAL ADDRESS or REGISTERED OFFICE | STREET TOWN/CITY P.O. BOX | □ Unlimite | ed Member ed Member wi | MER NAME (S) - Individuals STATE/ISLAND COUNTRY | | | |

CAICOS ISLANDS ORDINANCE 2017 FIRST MEMBERS

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| Guarantee Member: State [.] voluntary liquidator or an Ir | | | | to the company's property in the event that a person is a member | | | | | |
|--|--|-------------------|---|---|--|--|--|--|--|
| Currency | | | | Amount | | | | | |
| Member # (w | (where the Member is an individual the name must be represented as FIRST MIDDLE LAST | | | | | | | | |
| Member with Shares Guarantee Member Guarantee Member w | ith Shares | □ Unlimit | IBER TYPE TED MEMBER TED MEMBER WI | TH SHARES | | | | | |
| FULL LEGAL NAME | | | FULL FOR | FULL FORMER NAME (S) - Individuals | | | | | |
| | | | | | | | | | |
| FULL RESIDENTIAL ADDRESS or | STREET | | | | | | | | |
| REGISTERED OFFICE | TOWN/CITY | | | STATE/ISLAND | | | | | |
| ADDRESS | P.O. BOX | P.O. BOX ZIP CODE | | COUNTRY | | | | | |
| CURRENT NATIONALITY | | | OCCUPATIO | N | | | | | |
| CLASS OF SHARES | | | NUMBER (| NUMBER OF SHARES | | | | | |
| | | | | | | | | | |
| | | | _ | | | | | | |
| Guarantee Member: State voluntary liquidator or an Ir | | | | to the company's property in the event that a person is a member Amount | | | | | |
| Member # (w | where the Member | is an individual | l the name mu | st be represented as FIRST MIDDLE LAST) | | | | | |
| Member with Shares Guarantee Member Guarantee Member w | ith Shares | □ Unlimit | IBER TYPE Ted Member Ted Member wi | TH SHARES | | | | | |
| FULL LEGAL NAME | | | FULL FOR | FULL FORMER NAME (S) - Individuals | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

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| | - | | | | | |
|--|------------------|----------------|-----------|------------------|-----------------|-----------|
| FULL RESIDENTIAL ADDRESS or | STREET | | | | | |
| REGISTERED OFFICE ADDRESS | TOWN/CITY | | | STATE/ISLAND | | |
| | P.O. BOX | DX ZIP CODE | | COUNTRY | | |
| CURRENT NATIONALITY | OCCUPATION | | | | | |
| CLASS OF SHARES | NUMBER OF SHARES | | | | | |
| | | | | | | |
| | | | | | | |
| Guarantee Member: State t voluntary liquidator or an In | | | | | rty in the ever | it that a |
| Currency | | | | Amount | | |
| CONTINUATION PAGE | (S) ATTACHED | YES □ NO □ | NO. OF P. | AGE (S) ATTACHED | | |
| REGISTERED AGE | ENT: | | | | | |
| DETAILS OF PERS | SON SIGNING O | N BEHALF OF RE | GISTEREI | D AGENT: | | |
| NAME: | | | | | | |
| JOB TITLE/POSITIO | ON: | | | | | |
| SIGNATURE: | | | | | - | |
| DATE: | | | | | - | |
| FOR OFFICIAL USE | ONLY | | | | | |
| DATE FILED: | | | | | | |
| RECEIVED BY: | | | | | | |
| ACTION TAKEN: | | | | | | |
| DATE ACTION TAKE | | | | | | |

NOTE:

THE REGISTRAR HAS NO DUTY EXCEPT TO THE EXTENT PROVIDED BY THE ORDINANCE TO VERIFY THAT THE ARTICLES OR OTHER DOCUMENTS COMPLY WITH THE ORDINANCE. COMPANIES ARE REMINDED OF THEIR LEGAL REQUIREMENT TO MAINTAIN PROPER AND UPDATED RECORDS. THE COMMISSION EXPECTS THAT DOCUMENTS FILED WITH THE REGISTRY WILL BE ACCURATE.

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