

<b>Name of Company</b>	Anahita Golf Ltd
<b>Date of Incorporation</b>	19/07/2005
<b>Incorporation Number</b>	57532
<b>Registered Office</b>	5 <sup>th</sup> Floor, Ebene Skies, Rue de L'Institut, Ebene
<b>Name of Directors</b>	Mr. Pierre Bernard Arnaud Montagu DALAIS (Chairman)  Mr. Patrick Gérard Cyrille DE LABAUVE D'ARIFAT  Mr. Joseph Jean Pierre Piat DALAIS  Ms. Preetee RAMDIN
<b>Alternate Director</b>	Mr. Louis Jean Jérôme DE CHASTEAUNEUF - alternate director to <ul style="list-style-type: none"> <li>• Mr. Joseph Jean Pierre Piat DALAIS; and</li> <li>• Mr. Pierre Bernard Arnaud Montagu DALAIS</li> </ul>
<b>Name of Company Secretary</b>	CIEL Corporate Services Ltd