

Name of Company	Anahita Estates Ltd
Date of Incorporation	19/08/2004
Incorporation Number	52344
Registered Office	5 th Floor, Ebene Skies, Rue de L'Institut, Ebene
Name of Directors	<p>Mr. Marie Philomène Gérard Jean-Claude BÉGA (Chairman)</p> <p>Mr. Joseph Jean Pierre Piat DALAIS</p> <p>Mr. Patrick Gérard Cyrille DE LABAUVE D'ARIFAT</p> <p>Mr. Louis Jean Jérôme DE CHASTEAUNEUF</p> <p>Ms. Preetee RAMDIN</p>
Alternate Director	<p>Mr. Louis Jean Jérôme DE CHASTEAUNEUF - alternate director to</p> <ul style="list-style-type: none"> • Mr. Joseph Jean Pierre Piat DALAIS
Name of Company Secretary	CIEL Corporate Services Ltd