

Name of Company	Anahita Residences & Villas Ltd
Date of Incorporation	15/03/2007
Incorporation Number	069638
Registered Office	5 th Floor, Ebene Skies, Rue de L'institut, Ebene
Name of Directors	<p>Mr. Joseph Jean Pierre Piat DALAIS (Chairman)</p> <p>Mr. Patrick Gérard Cyrille DE LABAUVE D'ARIFAT</p> <p>Mr. Thierry HUGNIN</p> <p>Mr. Marie Philomène Gérard Jean-Claude BÉGA</p> <p>Mr. Louis Jean Jérôme DE CHASTEAUNEUF</p> <p>Mr. Jean Noël Patrice LEGRIS</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