THE TREASURER

of the Company and shall deposit to the credit of the Company, with a bank to be selected by the Directors, all the funds of the Company. He shall keep regular books of account and shall sign or countersign such documents or instruments as require his signature.

THE SECRETARY

shareholders and Directors. He shall attend and keep the minutes of the meetings of the shareholders and Directors and shall have charge of the books of the Company. He shall sign with the President or Vice-President such instruments and documents as require his signature.

THE SEAL

90. The Directors shall provide for the safe custody of the seal of the Company, and the seal shall not be used without the sanction of the President or Vice-President or such other Officer as the Directors may appoint. The Company may exercise all the powers given by Section 26 of the Companies Act, 1992, subject to the regulations of the Company for the time being.

AUTHENTICATION OF DEEDS

form and contain such powers, provisoes, conditions, covenants, clauses and agreements as the Directors, or the Company in general meeting, shall think fit, and, in addition to being sealed with the seal of the Company, shall be signed by the President or Vice-President, or such other person as the Directors or the Company in general meeting shall from time to time appoint, and countersigned by the Secretary or Treasurer, or such other person as the Directors or the Company in general meeting shall from time to time appoint.

DIVIDENDS

- 92. Subject to the provisions of Section 61 of the Companies Act, 1992 the Company in general meeting or the Directors may declare dividends to be paid to the members according to their respective rights and interests as to dividends, and may fix the time for payment.
- 93. No dividend shall be payable except out of the profits of the Company or out of its share premium or paid-in surplus account.
- 94. The Directors may from time to time pay to the members such interim dividends as in their judgment the position of the Company justifies.
- 95. The Directors may deduct from the dividends payable to any member all such sums of money as may be due from him to the Company.
- 96. Any one of several persons who are registered as the joint holders of any share may give effectual receipts for all dividends and payments on account of dividends in respect of such share.
- 97. Unless otherwise directed any dividend may be paid by cheque or warrant sent through the post to the registered address of the member entitled, or, in the case of

joint holders, to the registered address of that one whose name stands first on the Register in respect of the joint holding; and every cheque or warrant so sent shall be made payable to the order of the person to whom it is sent.

- 98. Notice of any dividend that may have been declared, whether interim or otherwise, shall be given to each member either by advertisement or by notice in manner hereinafter mentioned.
 - 99. No dividend shall bear interest as against the Company.
- 100. Any general meeting declaring a dividend may direct payment of such dividend wholly or in part by the distribution of specific assets, and in particular of paid-up shares, debentures, or debenture stock of the Company, or paid-up shares, debentures, or debenture stock of any other company, or in any one or more of such ways, and the Directors shall give effect to such resolutions; and, where any difficulty arises in regard to the distribution, they may settle the same as they think expedient.

RESERVES

Out of the profits of the Company, such sums as they think proper as a reserve fund to meet contingencies, or for equalising dividends, or for special dividends or bonuses, or for repairing, improving, and maintaining any of the property of the Company, and for such other purposes as the Directors shall in their absolute discretion think conducive to the interests of the Company; and may invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments, and dispose of all or any part thereof for the benefit of the Company, and may divide the reserve fund into such special funds as they think fit and employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from the other assets.

CAPITALISATION OF PROFITS AND RESERVES

- of the Directors, resolve that it is desirable to capitalise any undivided profits of the Company not required for paying the dividends on any shares carrying a fixed cumulative preferential dividend (including profits carried and standing to the credit of any reserve or reserves or other special account), and accordingly that the Directors be authorised and directed to appropriate the profits resolved to be capitalised to the members in the proportions in which such profits would have been divisible amongst them had the same been applied in paying dividends instead of being capitalised, and to apply such profits on their behalf, either in or towards paying up the amounts, if any, for the time being unpaid on any shares held by such members respectively, or in paying up in full unissued shares, debentures, or securities of the Company of a nominal amount equal to such profits, such shares, debentures or securities to be allotted and distributed, credited as fully paid up, to and amongst such members in the proportion aforesaid or partly in one way and partly in the other.
- have been passed, the Directors shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares, debentures or securities, if any, and generally shall do all acts and things required to give effect thereto, with full power to the Directors to make such provision by the issue of fractional certificates or by payment in cash or otherwise as they think fit in the case of shares, debentures or securities becoming distributable in fractions, and also to authorise any person to enter on behalf of all the members interested into an agreement with the Company providing for the

allotment to them respectively, credited as fully paid up, of any further shares, debentures or securities to which they may be entitled upon such capitalisation, or (as the case may require) for the payment up by the Company on their behalf, by the application thereto of their respective proportions of the profits resolved to be capitalised, of the amounts or any part of the amounts remaining unpaid on their existing shares, and any agreement made under such authority shall be effective and binding on all such members.

ACCOUNTS

- 104. The Directors shall cause true accounts to be kept-
 - (1) of the sums of money received and expended by the Company, and the matters in respect of which such receipt and expenditure take place;
 - (2) of the assets, credits and liabilities of the Company; and
 - of all other matters necessary for showing the true state and condition of the Company.
- 105. The books of account shall be kept at the Office, or at such other place as the Directors think fit, and shall always be open to the inspection of the Directors. No member (other than a Director) shall have any right of inspecting any account or book or document of the Company except as conferred by Statute or authorised by the Directors.
- 106. Once at least in every year the Directors shall, unless waived by a resolution of the members in general meeting, lay before the Company in general meeting a statement of the income and expenditure for the past year, made up to a date not more than six months before such meeting.
- a balance sheet shall be made out in every year and laid before the Company in general meeting, and such balance sheet shall contain a summary of the property and liabilities of the Company.

AUDITOR

108. Unless waived by a resolution of at least ninety percent of the members in general meeting, the Directors shall make all necessary arrangements for an annual audit of the books and accounts of the Company.

NOTICES

- 109. A notice may be served by the Company upon any member either personally or by sending it through the post in a prepaid envelope addressed to such member at his last known address.
- llo. All notices shall, with respect to any registered shares to which persons are jointly entitled, be given to whichever of such persons is named first in the Register, and notice so given shall be sufficient notice to all the holders of such shares.
- III. The signature to any such notice to be given by the Company may be written, typewritten or printed.

- at the time when the envelope containing the same would be delivered in the ordinary course of post; and in proving such service it shall be sufficient to prove that the envelope containing the notice was properly addressed and put into the post office.
- ll3. Notice of meetings of members shall be given by the Secretary at least fourteen days before the date of such meeting.
- meeting is called.

 Notice of special meetings shall state the object for which the
- Directors may be held without previous notice if all the members or Directors, as the case may be, are present in person, or in the case of a meeting of members either in person or by proxy, or if such members or Directors as are absent waive notice of such meeting in writing or by facsimile telegram or cable.
- ll6. Any member or Director may waive the right to receive notice of a meeting by an instrument in writing (including a facsimile telegram or cable) signed by him before, at or after such meeting.

WINDING-UP

distribution amongst the members as such shall be insufficient to repay the whole of the paid up capital, such assets shall be distributed so that, as nearly as may be, the losses shall be borne by the members in proportion to the capital paid up, or which ought to have been paid up, at the commencement of the winding-up, on the shares held by them respectively. And if in a winding-up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding-up, the excess shall be distributed amongst the members in proportion to the capital paid up at the commencement of the winding-up, or which ought to have been paid up, on the shares held by them respectively. But this Article is to be without prejudice to the rights and restrictions affecting the holders of shares issued upon special terms and conditions.

INDEMNITY

- of the Company shall be indemnified by the Company against, and it shall be the duty of the Directors out of the funds of the Company to pay all costs, losses, and expenses which any such Director, Manager, Secretary or other Officer or servant may incur or become liable to by reason of any contract entered into, or act or thing done by him as such Director, Manager, Secretary, or other Officer or servant, or in any way in the discharge of his duties, including travelling expenses; and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company, and have priority as between the members over all other claims.
- ll9. No Director or Officer of the Company shall be liable for the acts, receipts, neglects, or defaults of any other Director or Officer of the Company, or for joining in any receipt or other act for conformity, or for any loss or expense happening to the Company through the insufficiency or deficiency of title to any property acquired by order of the Directors for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising

from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any loss occasioned by any error of judgment, commission, default or oversight on his part, or for any other loss, damage, or misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto, unless the same shall happen through his own dishonesty.

SECRECY CLAUSE

120. No member shall be entitled to require discovery of or any information respecting any detail of the Company's trading, or any matter which is or may be in the nature of a trade secret, mystery of trade, or secret process which may relate to the conduct of the business of the Company, and which, in the opinion of the Directors, it will be inexpedient in the interests of the members of the Company to communicate to the public.

IN WITNESS WHEREOF We the Subscribers to the Memorandum of Association have hereunto subscribed our names this 29^{th} day of September, A.D. 2011.

(sgd.) Kenya Bethel, P.O. Box N 7776, Nassau, Bahamas (sgd.) Candia Culmer, P.O. Box N 7776, Nassau, Bahamas

Signed by the Subscribers to the Memorandum of Association in the presence of:-

(sgd.) Susanne Rolle-Tiedemann



Pacifico Global Advisors Ltd.

Registration Date: 30-Sep-2011 Registration No.: 60146 C

Full Register of Directors

Register of Directors

Name	Position	Occupation	Address		
Karl Hoerkens	100			Appointed	Retired
	Ciecia	Retired Banker	Nassau, Bahamas	63-00-2011	
Pierre Monnard	Director .	Retired Banker	Name of the second	1107-00-00	O4-rep-2015
Arturo Klein	i i i i i i i i i i i i i i i i i i i		Spilialida juncani	03-Oct-2011	15-Oct-2015
	Managing Director	Businessman	8. CH. du Se'chard 1223 Cologny, Geneva Switzedand 20 Cal 2014	20 00 2044	
Eliano Tamburini	Director	Investment Advisor	Tomic Comments	20-00-2011	
Peter G Fletcher	i		ressin, swizerand	22-Apr-2013	16-Jun-2017
	Director	Attorney-at-Law	Nassau, Bahamas		
Luca Lanciano	Director			25-Sep-2014	15-Oct-2015
	10000110	Office Executive	Nassau, Bahamas	08-km-2015	16 1.1 2047
Delecia Campbell	Director	Office Manager	Name of the state		71.02-in-61
Thomas Coughlin			saradu, bariantas	15-Nov-2017	23-Jul-2018
,	Director				
				D8-1an-2010	

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Pacifico Global Advisors Ltd.

Register of undefined

Full Register of Officers

Registration Date: 30-Sep-2011 Registration No.: 60146 C

Name	Position	Occupation	A 443		
Karl Hoerkens	President		Acdress	Appointed	Retired
Pierre Monard		Retired Banker	Nassau, Bahamas	03-004-2044	
DID: HOLL OF	Secretary	Refired Banker	Nassau Bahamas	1102-00-00	28-Sep-2014
Eliano Tamburini	Chief Executive Officer	Investment Advisor	Total	03-Oct-2011	29-Sep-2014
Peter G. Fletcher	Secretary		lessin, SWizerland	22-Apr-2013	04-Dec-2017
or More		Attorney-at-Law	Nassau, Bahamas	04-Feb-2015	
ione motivato	President	Refired Banker	Nassau Bahamas	20700	13-04-2015
Karl Hoerkens	Secretary		Company	29-Sep-2014	15-Oct-2015
Sing women		vented Banker	Nassau, Bahamas	20 Can 2011	
	Compliance Officer	Office Executive	Necessary and the second	*107-dan-cz	U4-Feb-2015
Aruna Rodgers	MI PO & Consideration of the Miles		samanas banamas	16-Sep-2014	11-Sep-2015
	a compliance Cincer	Office Executive	Nassau, Bahamas		
Wehwyn Limited	Secretary	Comean	Bayeside Eventing Body D. L. T.	11-Sep-2015	20-Nov-2015
Luca Lanciano		ourpain,	Nassau, Bahamas	15-Oct-2015	
	Cinei Operating Officer	Executive	Nassau, Bahamas		
Arturo Klein	Chief Executive Officer	Businessman		C3-F0D-Z016	28-Jun-2018
Candice McPher			8. CH. du Se'chard 1223 Cologny, Geneva Switzerland 04-Dec-2017	d 04-Dec-2017	
	MLRO & Compliance Office	Money Laundering & Reporting Officer	Nassau, Bahamas		
Vanasha Nadia Shearer-Butter	Compliance Officer and Money	ance Officer and Money		18-Dec-2015	16-Mar-2018
	Conscient of Action Officer	Laundering Reporting Officer	Nassau, Bahamas		

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1/17/2019

Pacifico Global Advisors Ltd.

Registration Date: 30-Sep-2011 Registration No.: 60146 C

Register cf Shareholders

Full Transaction History For Class O: Ordinary Shares

Authorised Shares: 25,000 Par Value: 1,00 Currency: BSD Total Authorised Capital: 25,000.00

Owner	Number of	. Deno	Number of Denoting Numbers	Certificate	Certificate	Purchased	ased		
	Shares	Start	End	Number	Number Date	From	Par Value Date	Date	Sold
Pacifico Global Advisors Ltd.	25000	-	25000	Authorised	30-Sep-2011	Authorised 30-Sep-2011 Authorised Capital	6	30.500.001	
Arturo Klein	2003	-	2000	-	15-Mar-2012 Initial Issue	Initial Issue		Tozdano.	
Valora Investments Ltd.	20000	5001	25000	,	16-Mar-2012 leidel	المائقة المائق	97:	30-Sep-2011	
					7107-1011	anger 1920e	1.30	30-Sep-2011	

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Mr. Arturo Klein, CEO Pacifico Global Advisors Ltd. #1 Pineapple House Old Fort Bay, Western Road P.O. Box SS-19371 Nassau, Bahamas.

Dear Mr. Klein,

Pursuant to our conversation on this date, please accept this letter as notice of my resignation as Director of Pacifico Global Advisors effective immediately.

Thank you for the opportunity to serve in this capacity

I remain very truly yours,

Momas C. Colletille

PACIFICO GLOBAL ADVISORS LTD

We, being all of the shareholders of Pacifico Global Advisors Ltd. ("the Company"), a Company incorporated and operating under the laws of the Commonwealth of The Bahamas do hereby waive all notice of time, place or purpose of a meeting and consent to, approve and adopt the following resolution pursuant to the Company's Articles of Association on the 17th day of June A.D. 2019;

WHEREAS

1) Thomas Coughlin has resigned as Director with the Company effective May 27th, 2019.

IT IS RESOLVED THAT:

- The aforementioned resignation by Thomas Coughlin be and hereby is acknowledged and confirmed.
- 2) Alessandra Irasema Calcagno Jaramillo be appointed as a Director of the Company effective immediately.

IT IS FURTHER RESOLVED:

- The Securities Commission of the Bahamas be notified immediately of such resignations and appointments.
- 4) The Register of Directors be updated to reflect these changes.
- The Company be and is hereby authorized to do such acts and thing as necessary to give effect to the foregoing.
- 6) These resolutions may be executed in counterparts by original or facsimile signature and each counterpart shall be deemed to be an original instrument but all such counterparts together shall constitute one instrument.

Dated the 17th day of June A.D. 2019

Valora Investments Ltd.

Member:

By its authorized signatory

Member: Arturo Klein



BY HAND

July 11, 2019

Mrs. Dana Munnings-Gray Manager, Supervision Department Securities Commission of the Bahamas Polnciana House East Bay Street Nassau, Bahamas.

Dear Mrs. Munnings-Gray:

Re: Alessandra Irasema Calcagno Jaramillo - Application for Registration of a Director - Pacifico Global Advisors Ltd.

We write in reference to the above captioned matter.

Further to our letter dated June 12h, 2019 advising of the resignation of Mr. Thomas Coughlin as Director at Pacifico Global Advisors Ltd. (Pacifico), we wish to submit an application for registration of the new Director, Ms. Alessandra Irasema Calcagno Jaramillo, who was appointed to the positon on June 17th, 2019.

In this regard, please find enclosed the following:

1) Executed Form 4 Personal Questionnaire for Directors

Copy of relevant pages of the Applicant's passport and national identification card;

Copy of the Applicant's utility bill;

Applicant's current Police Certificate (Republic of Panama);

Three color passport pictures of the Applicant;

Copy or Applicant's relevant degrees and certifications;

Financial reference from Banco General, Panama; 7)

Two (2) character reference letters;

Applicant's Curriculum Vitae:

10) Current job description duly signed and dated;

11) Director's Resolution of Pacifico Global Advisors Ltd. relative to the appointment of a new Director; and

12) Cheque in the amount of Four Hundred Dollars (\$400.00) relative to the application fee.

If you have any questions or require any further documentation, please do not hesitate to contact the undersigned.

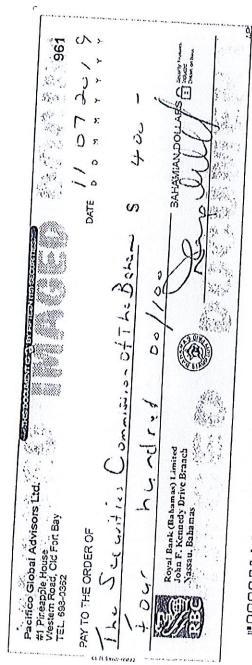
Yours Sincerely.

V. Nadia Butler

Compliance Officer/MLRO

Pacifico Global Advisors Ltd.

Enc.



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SECURITIES COMMISSION OF THE BAHAMAS

3rd Floor, Charlotte House Shirley & Charlotte Streets P.O. Box N-8347 Nassau, Bahamas

Tel: (242) 397-4100 Fax: (242) 356-7530 E-mail: info@scb.gov.bs Websile: www.scb.gov.bs

SECURITIES INDUSTRY REGULATIONS 2012 SCHEDULE 2

FORM 4

Personal Questionnaire for Directors, Officers and Security Holders of Persons Registered Under Part V of the Act or Registered Firms

(Under Forms 3, and 8)

General Instructions:

Please complete all relevant sections. Where the allocated space is insufficient. you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced in the form and the reference index allached.

Completed applications should be submitted to:

The Authorizations Department Securities Commission of The Bahamas 3rd Floor, Charlotte House Shirley & Charlotte Streets P.O. Box N-8347 Nassau, Bahamas

WARNING

Intentional misstatement or failure to disclose information may constitute

Name of Registered Person	Full legal name of Registered Person (marketplace, firm etc.) in connection with which this question PACIFICO GLOBAL ADVISORS LTD
2. Name of Applicant	Full legal name of Applicant - (Surname, First, Mickle)
3. Previous Namos	List ony previous names of the Applicant - (Surname, First, Middle)
4. Registration Information	Indicate role(s) for which approval is sought.
	Director:
	Officer:



5. Number an Class of Securities	d # applying as security holder, set out number a to be hold. Indicate if Applicant is a significant set. Number and class of securities	and class of securities of entry listed in (1.) held/properties in (1.) held/properties in (1.) above.			
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	Proposed number and class of securities to be held				
	Significant Security Holder:	Yes [] No X			
6. Home Address	Provide current home address:	Tres II No X			
Address	Street Address 1: El Chamen	Country			
	Street Address 2 Calle Davin De CASTM	Country: PANAMA U Telephone (501) 39217 03			
	P.O. Box Number. N/A	Fax ()			
	Stale Panama	Email Address			
7. Previous	Provious home address during the last ten years -	VESSKYLON GHOLDWIT (DIN			
Home Address	Provious Address 1 N/A				
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		Other: X PANAMANIAN			
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Occupation or	Employer (Indicate name and address of present relevant date)	employer, natura of business, title of position and			
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Reference	Name of Employer, PACIFICO GLUBAL A Address of Employer, PALLE 22 1179	DUSONS (DOMMA) S.A.			
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	P. O. Box Number: N/A				



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12. Prior	Indicala games			
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Reference	PANAMA BILLING	Namo of Previous Employer		
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	FOUNT OF BUSINESS EDUCATION	Nature of Business		
	COOR DIANOR LIVELL	A Title of Position Held		
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	Reference	Reference		
	Name: VANUSSA AMADO	Name ·		
	Position Property Manages	Position		
Current Associations	Telophono: (507) C2394844 List Companies that Applicant is (2) surgould	Te'ephone: ()		
SUOMATIONS	incorporation and nature of business in each c	the Director/Significant Security Holder or (b) has been the asso; during the last ten years, (Specify the name, the country of		
	Security Holder	Current Director/ Significant Security Holder		
	Name of Company: N/A	Name of Company:		
	Country of Incorporation:	Country of Incorporation		
	Nature of Business	Nature of Business		
	Provious Director/ Significant Security Holder	Provious Director/ Significant Security Holder		



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15. Previous Positions Held	Are you or have you ever been a director, officer, with the Commission? (If yes, please provide full	socurity holder.	or employee	of any other	
	Director:	Yes	F THE PROPERTY AND THE	or any older en	tily register
	Officer.	Yes	<u>[]</u> []	No	N
	Security Holder: Employee:	Yes		No No	W
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6. Previous Registrations	Have you ever been licensed as a registered repress yes, please provide full details including copy of evic Yes No M	entativo or similar dence of such reg	capacky in	any other Jurise	Jetion? (If
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