

REGULATORY AUTHORITY BOARD

CERTIFIED RESOLUTION

The undersigned, Angela S. Berry, a Commissioner of the **Regulatory Authority of Bermuda** (the “Authority”), a body corporate established by the Regulatory Authority Act 2011, DOES HEREBY CERTIFY that the following is a true and correct excerpt of the resolutions passed at the meeting of the Board of Commissioners of the Authority held on 17th July 2018, and that the same has not been amended or rescinded and remain in full force and effect.

“Amendment of Signing Authority

It was RESOLVED to amend the signing authority on all the Regulatory Authority’s accounts wheresoever established by vesting signing authority in any two of the Chief Executive/Interim Chief Executive, Chief Financial Officer, Head of Regulatory Finance, Accountant and the Chairman of the Board signing jointly.”

IN WITNESS WHEREOF the Authority has caused this certificate to be executed by a duly authorized representative this 17th day of July 2018



Angela S. Berry
Commissioner