



**BERMUDA**  
**MINISTRY OF ECONOMIC DEVELOPMENT**  
**CERTIFICATE OF COMPLIANCE**

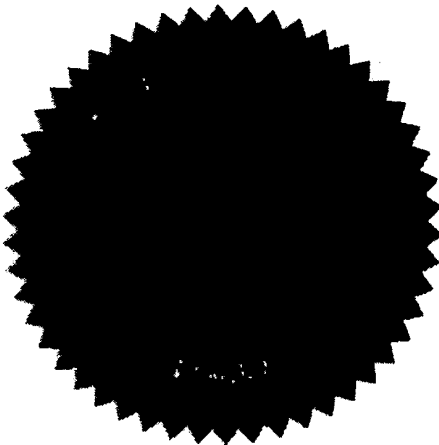
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I, Jeremie Hayward, **Supervisor of Registration**, of the **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

**NORTHERN INVESTMENT COMPANY LIMITED**

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing under the **Companies Act 1981**.



Given under my hand and the Seal of the  
**REGISTRAR OF COMPANIES** this  
**3rd day of March 2015**

**Jeremie Hayward**  
**Supervisor of Registration**





# APOSTILLE

(Convention de La Haye du 5 Octobre 1961)



1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by Jeremie M. Hayward

3. Acting in the capacity of Supervisor of Registration

4. Bears the seal/stamp REGISTRAR OF COMPANIES, BERMUDA

Certified

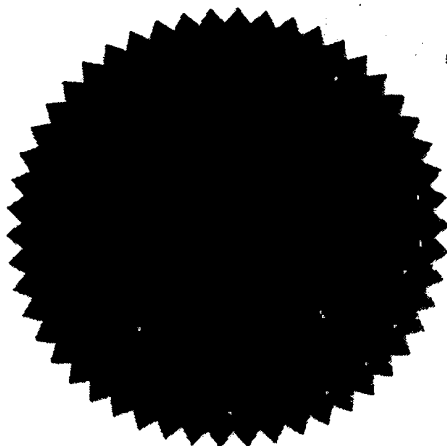
5. At Bermuda

6. On 5 March 2015

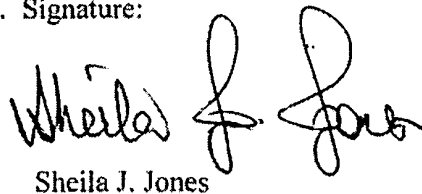
7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 70,581

9. Seal



10. Signature:

  
Sheila J. Jones

For Governor and  
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.



# APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by

Belinda Friedaricke Clarke

3. Acting in the capacity of Notary Public

4. Bears the seal/stamp BELINDA FRIEDARICKE CLARKE, NOTARY PUBLIC.  
BERMUDA

Certified

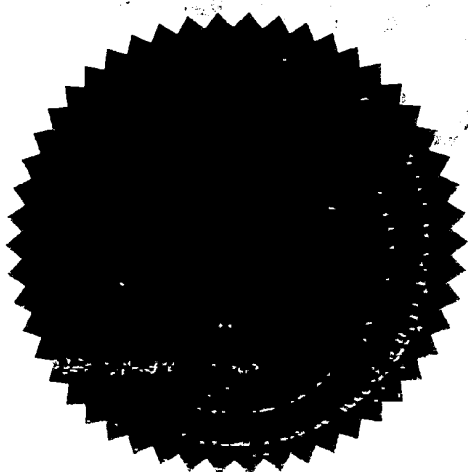
5. At Bermuda

6. On 7 April 2014

7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 64,635

9. Seal



10. Signature:

*Leleath G. Bailey*

Leleath G. Bailey

For Governor and  
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.



CITY OF HAMILTON

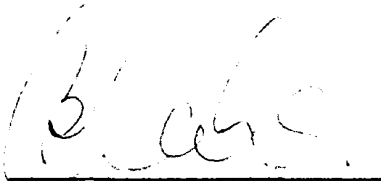
BERMUDA

TO WHOM THESE PRESENTS SHALL COME:

I. **Belinda Friedaricke Clarke**, Notary Public of the City of Hamilton, Bermuda. DO  
HEREBY CERTIFY that the attached Power of Attorney, initialled by me was signed in  
my presence by Louise Treacy and I.S. Outerbridge and that the signatures subscribed to  
the said Power of Attorney is the proper signatures and handwriting of the said Louise  
Treacy and I.S. Outerbridge.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office this  
7th day of April, Two Thousand and Fourteen.

By:

  
**Belinda Friedaricke Clarke**  
Notary Public  
Hamilton, Bermuda

