

## CERTIFICATE OF TRUST DETAILS

### FARPOINT TRUST



I, **THOMAS PETER GOLDEN** Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **THE** Trust Instrument and the trust known as **FARPOINT TRUST** therein established validly exist under and are governed by the laws of New Zealand;
2. **THE** Trust is governed by the Trustee Act 1956, however trustee companies in New Zealand are not, of themselves, regulated;
3. **THE** Trust is irrevocable and discretionary.
4. **THE** Trust is the majority shareholder in the company **FARPOINT INTERNACIONAL SA**

I further certify:

- (a) **TRIDENT TRUST COMPANY (NZ) LIMITED** of Level 3, 280 Parnell Road, Auckland 1052, New Zealand is the Trustee of the Trust;
- (b) **RICHARD THEODORE VERKLEY** born 27<sup>th</sup> day of October 1958, Canada, of Canton Givon Esquina y Canton Pucara Con Muro De, Cuenca, Ecuador is the settlor of the Trust;
- (c) **HENRY FLOYD HOWARD**, born 30<sup>th</sup> day of November 1942, Canada, of 8 El Sol Sureno, Durants, Christ Church, Barbados is the protector of the Trust;
- (d) There is no other person who may have the power to revoke the arrangement or otherwise may direct the trustee.
- (e) According to the Trust Instrument the discretionary beneficiaries of the Trust are:
  - (i) **RICHARD THEODORE VERKLEY** or in the event of his death, his wife Sheryle Lee Verkley or in the event of her death, his daughter Natasha Margaret Verkley;
  - (ii) Any person or charity declared to be a beneficiary in accordance with the Trust Instrument

Certified this 16<sup>th</sup> day of January 2014

Thomas Peter Golden

**CERTIFICATE OF GOOD STANDING**  
**TRIDENT TRUST COMPANY (N.Z.) LIMITED**



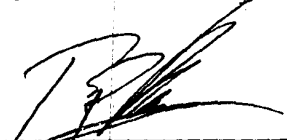
I, **THOMAS PETER GOLDEN**, Barrister and Solicitor, authorised and admitted to practice within New Zealand **CERTIFY** that:

1. **TRIDENT TRUST COMPANY (N.Z.) LIMITED** ("the Company") is a company incorporated and subsisting under the Companies Act 1993 of New Zealand ("the Act");
2. **THE** Company was registered with the New Zealand Companies Office on 15 August 2005 under the registration number 1671152.

I further certify that according to the documents filed with the Companies Office:

- (a) **NEW ZEALAND ESCROW AND TRUST CO LIMITED** of Level 3, 280 Parnell Road, Parnell, Auckland, New Zealand is the sole shareholder of the Company;
- (b) **GEOFFREY PETER PHILP CONE** of No. 19 Casa Marron, Entre No. 1 y No. 2, Br Balneario Santa Monica, Ciudad del Plata, Uruguay;  
**CLAIRE JUDITH COOKE** of 45a Corunna Road, Milford, Auckland 0624, New Zealand;  
**KAREN ANNE MARSHALL** of 113 Vermont Street, Ponsonby, Auckland 1011, New Zealand; and  
**MARKUS GROSSMANN** of 11 Shelford Road #01-40, Singapore 286891  
are the Directors of the Company;
- (c) **THE** registered office of the Company is **Level 3, 280, Parnell Road, Parnell, Auckland, New Zealand**;
- (d) **THE** Company has been in continuous and unbroken existence since the date of its incorporation;
- (e) **NO** application has been made to liquidate the Company, or put it into Voluntary Administration, and;
- (f) **NO** application has been made to have the Company deregistered, and;
- (g) **THEREFORE**, the Company is currently in good standing with regard to the requirements imposed on it by the Act and the general law of New Zealand;
- (h) **SUBJECT** always to relevant local law, the Company is entitled to carry on any business and undertake any activity throughout the world which it may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities.

Certified this 16<sup>th</sup> day of January 2014.



Thomas Peter Golden

