

FORM 19

SAINT VINCENT AND THE GRENADINES

INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND
CONSOLIDATION) ACT CHAPTER 149 OF THE REVISED LAWS OF
SAINT VINCENT AND THE GRENADINES, 2009



(Section 160(2))

CERTIFICATE OF DEPARTURE

1. Name of Company:

Euro Pacific Bank Ltd.

2. Company No.:

19227 IBC 2011

3. Type of Resolution Authorising the Continuation: *(please check the appropriate box)*

☒ Directors

☒ Members

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4. Jurisdiction of Proposed Registration (Including Full Address in Foreign Jurisdiction):

Puerto Rico, United States of America

53 Palmeras St. 10th Floor Puerta de Tierra Ward San Juan Puerto Rico 00918

5. Intended Date of Departure:

1st Day of February, 2017

6. Name: Mr. Mark Anderson

Signature:

Date:

1/19/17

INTERNATIONAL BUSINESS SERVICES LIMITED

The Financial Services Centre
P.O. Box 1823
Stoney Ground, Kingstown, VC0100
St. Vincent & the Grenadines
Tel: +1 784 456-2482
Fax: +1 784 456-2483

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CERTIFICATE OF INCUMBENCY

We, International Business Services Limited, of Kingstown, St. Vincent & the Grenadines, being the duly appointed Registered Agent of Euro Pacific Bank Ltd. ("the Company"), hereby confirm that as at the date of this Certificate:

1. The Company is in existence and in good standing.
2. The Company was incorporated in St. Vincent & the Grenadines under the International Business Companies (Amendment and Consolidation) Act Chapter 149 of the Revised Laws of Saint Vincent and the Grenadines, 2009, on the 23rd day of February 2011. The International Business Company Number is 19227 IBC 2011.
3. The Registered Office address of the Company is, 111 Euro House, The Financial Services Centre, Jaycees Building, Stoney Ground, Kingstown, VC0100, St. Vincent & the Grenadines.
4. The directors of the Company are:
 1. Peter David Schiff
 2. Mark David Anderson
 3. Alfred Andre Hazell
5. The Officers of the Company are:

Name	Office
Mark David Anderson	President and Secretary
Peter David Schiff	Chairman

6. The authorized share capital of the company is US\$ 5,000,000.00 divided into 5,000,000 shares of US\$ 1.00 each, of which 2,700,000 shares have been issued to Peter David Schiff and 300,000 shares have been issued to Mark David Anderson.

Dated this 1st day of February 2017



By: Mr. Marcus Ballantyne
Managing Director of International Business Services Limited
Registered Agent of Euro Pacific Bank Ltd.



ATTEST:

(A notary public is hereby duly sworn to)

I, Mr. Marcus Ballantyne, Managing Director of International Business Services Limited, do hereby certify that the foregoing is a true and correct copy of the original document presented to me for attestation.

Witness my hand and the seal of the said office at St. Vincent and the Grenadines this 1st day of February, 2017.

Notary Public for the Territory of St. Vincent and the Grenadines

(Signature)

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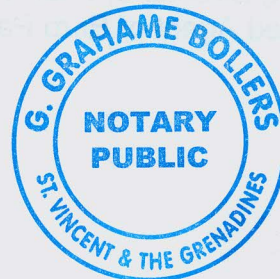


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I, **G. Grahame Bollers**, Notary Public of Regal Chambers, Kingstown, St. Vincent and the Grenadines, **DO HEREBY CERTIFY AND CONFIRM** that the signature appearing on this original Certificate of Incumbency is that of Mr. Marcus Ballantyne, authorized signatory of International Business Services Limited, Registered Agent of **Euro Pacific Bank Ltd.**, a company incorporated on the **23rd day of February, 2011**, duly organized and existing under the laws of Saint Vincent and the Grenadines, under Registration No. **19227 IBC 2011**:

Dated the 1st day of February, 2017



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: St. Vincent and the Grenadines
This public document Certificate of Incumbency
2. has been signed by G. Grahame Bollers
3. acting in the capacity of Notary Public
4. bears the seal/stamp of G. Grahame Bollers

Certified

5. at Ministry Foreign Affairs
6. the 2nd february, 2017
7. by Carla Harry
8. No. FA 140/2017

9. Seal/Stamp:

MINISTRY OF FOREIGN AFFAIRS, FOREIGN TRADE
COMMERCE AND
INFORMATION TECHNOLOGY

10. Signature:

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