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14 August 2018

TO WHOM IT MAY CONCERN

Passive Foreign Investment Company ANNUAL INFORMATION STATEMENT

Statement regarding shareholders rights to inspect and copy records:

The Company will provide to the shareholder, and grant permission to the shareholder to inspect and copy, the Company's independently audited Financial Statements (the Company's 'permanent books of account') and such other records and other documents as maintained by the Company to establish that the above information provided to enable the calculation of Ordinary Earnings of the Company is true and correct.

The provision of this Annual Information Statement is authorised by:

Simon Wilkinson Chief Executive Officer