

REPUBLIC OF TRINIDAD AND TOBAGO



**COMPANIES REGISTRY
REGISTRAR GENERAL'S DEPARTMENT**

I, KAREN BRIDGEWATER, Registrar General, do hereby certify that the attached is a true and correct copy of the document described below, which was filed in this office pursuant to the Companies Act, Ch. 81:01.

NAME OF COMPANY : A.S. BRYDEN & SONS HOLDINGS LIMITED
COMPANY NUMBER : A6928(95)A
STATUS OF COMPANY : ACTIVE
NAME OF DOCUMENT : ARTICLES OF AMENDMENT 2023
NUMBER OF PAGES :

ISSUED UNDER MY HAND AND SEAL OF OFFICE ON
22nd MAY, 2023



A handwritten signature in black ink, appearing to be "K. Bridgewater", written over a horizontal dashed line.

REGISTRAR GENERAL

REGISTRAR GENERAL'S DEPARTMENT
OFFICE OF THE ATTORNEY GENERAL AND MINISTRY OF LEGAL AFFAIRS
AGLA TOWER, GOVERNMENT PLAZA.
CORNER OF LONDON AND RICHMOND STREETS, PORT OF SPAIN

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Sections 37 and 217)

ARTICLES OF AMENDMENT



1. Name of Company: **A.S. BRYDEN & SONS HOLDINGS LIMITED** 2. Company No. **A 6928(95) A**


3. The articles of amalgamation (the "Articles") of **A.S. Bryden & Sons Holdings Limited** (the "Company") are amended with effect from November 30, 2022 as follows:

The existing Schedule A annexed to the Articles shall be amended by inserting a new paragraph immediately after existing paragraph 4.3.8 of the said Schedule A as follows:

"4.4 Each of the issued ordinary shares of the Company is changed into thirty issued ordinary shares, so that the 46,322,767 issued ordinary shares shall be changed into 1,389,683,010 issued ordinary shares held by the shareholders proportionately to their shareholdings"

The annexed certified copy of the Special Resolution of the Company authorizing this amendment is incorporated in this form.

REGISTERED

Date	Name and Title	Signature
<u>27 March</u> 2023	Bernadette Sammy Corporate Secretary	

ARTICLES OF AMENDMENT

FORM 5

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform to regulation 3 of the Regulations under the Act.

General:

- (a) Any change in the Articles of the company must be made in accordance with section 37 or 217 of the Act. If an amendment is to change a corporate name, the new name must comply with section 493 of the Act and with regulations 6 and 7 of the Regulations. In the case of an amendment involving a change of name, a copy of the Request for Name Search and Name Reservation (Form 25) should be attached.
- (b) Each amendment must correspond to the appropriate provisions of the Articles being amended, e.g. sections, subsections, clauses, etc.
- (c) A director or authorized officer shall sign the Articles.
- (d) Articles of Amendment designating a series of shares shall be accompanied by a copy of the directors' resolution authorizing the issue of a series of shares under section 37 of the Act.

The resolution may be attached as a schedule in accordance with regulation 3(5) of the Regulations.

- (e) Articles of Amendment except Articles referred to in (d) above, shall be accompanied by a copy of the authorizing special resolution required under sections 214 to 217 of the Act. The resolution may be attached as a schedule in accordance with regulation 3(5) of the Regulations.

Other Notices:

The Articles must be accompanied by Notice of Registered Office (Form 4) or Notice of Directors (Form 8) if there has been a change in registered office or a change of Directors.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.