

**BAN WINTERCO AG LTD**

**Company Number: 13091258**

(the "Company")

Minutes of a Meeting of the Board of Directors held at 890 Rama III Road, The Pano Rm 299

Yannawa, Bangkok 10120, Thailand on 22 Dec 2020 at 10.00 am.

**Present:** Rinnatha Piriawaranant (Chairman)

**1. Quorum**

The Chairman reported that a quorum was present and declared that the Meeting was open.

**2. Declaration of Interest**

Each Director present at the Meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's Articles of Association.

**3. Change of Company Name**

It was noted that the Company intended to change the Company's name.

**4. Documents Produced to the Meeting**

Pursuant to the change of Company name, the following document was produced to the meeting:

Draft written resolution (as a Special Resolution):

THAT the Company's name be changed from BAN WINTERCO AG LTD to CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL DE LA MARTINIQUE ET DE LA GUYANE LTD.

**5. Members Approval**

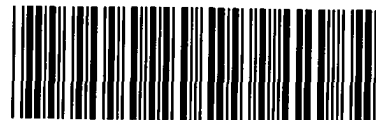
It was resolved that a copy of the Special Resolution be sent to the eligible Members of the Company as a written resolution, together with the Written Resolution Procedure detailing how Members are to signify their agreement to the Resolution.

The meeting was adjourned in order that the eligible Members of the Company could approve the Resolutions.

When the meeting resumed, it was noted that the Special Resolution had been passed and that the Company's name was to change.

R.P.

MONDAY



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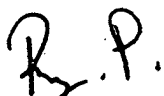
COMPANIES HOUSE

**6. Filing at Companies House**

It was resolved that a copy of the Resolution, together with the form NM01, with the Registrar of Companies.

**7. Close**

There was no further business and therefore the Chairman declared that the Meeting was closed.

A handwritten signature in black ink, appearing to be 'R.P.' with a stylized flourish.

Rinnatha Piriawaranant

Chairman