

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC399932

The Registrar of Companies for England and Wales, hereby certifies that

IFC EMERGING ASIA FUND GP, LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 15th May 2015



NOC399932M

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 15/05/2015



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*LLP Name
in full:*

IFC EMERGING ASIA FUND GP, LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O INTERNATIONAL FINANCE CORPORATION 12TH FLOOR,
MILLBANK TOWER
21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **IFC ASSET MANAGEMENT COMPANY, LLC**

*Registered or
principal address:* **2121 PENNSYLVANIA AVENUE N.W.
WASHINGTON D.C.
DC 20433
USA**

Non European Economic Area (EEA) LLP

Legal Form: **LLC**

Law Governed: **DELAWARE**

Register Location: **DELAWARE**

Registration Number: **4649469**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **15/05/2015** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **IFC EMERGING ASIA FUND SLP, LLC**

*Registered or
principal address:* **2121 PENNSYLVANIA AVENUE N.W.
WASHINGTON D.C.
DC 20433
USA**

Non European Economic Area (EEA) LLP

Legal Form: **LLC**

Law Governed: **DELAWARE**

Register Location: **DELAWARE**

Registration Number: **5738825**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **15/05/2015** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
