

SWAN REINSURANCE PCC
Main Clauses of the Constitution
1. NAME
2. GLOBAL BUSINESS COMPANY
3. TYPE OF COMPANY
4. LIABILITY
5. COMMON SIGNATURE
6. THE SEAL
7. OFFICE
8. FINANCIAL YEAR
9.STATED CAPITAL
10. CORE SHARES
11. CELL SHARES
12. CONFLICTS COMMITTEE
13.ALLOTMENT AND ISSUE OF SHARES
13. MODIFICATION OF RIGHTS
14. CERTIFICATES
15.TRANSEFR OF SHARES
16.DIRECTORS' RIGHTS TO REFUSE REGISTRATION OF TRANSFERS
17.PURCHASE OR OTHER ACQUISITION OF OWN SHARES
18.TRANSMISSION OF SHARES
19.DEFAULTING SHAREHOLDERS
20.CELL INCOME ACCOUNT
21.CELL SHAREHOLDERS' FUND
22.VARIATION OF SHARE CAPITAL
23.INVESTMENT VALUATION
24.MANAGEMENT OF COMPANY
25.DIRECTORS
26.APPOINTMENT OF DIRECTORS
27.RESIGNATION/REMOVAL OF DIRECTORS
28.TRANSACTION WITH DIRECTORS
29.PROCEEDINGS OF DIRECTORS
30.MINUTES
31.BORROWING POWERS
32.DISCLOSURE OF SHARE DEALINGS BY DIRECTORS
33.INDEMNITY
34.AUTHENTICATION OF DEEDS AND DOCUMENTS
35.BANKINGS
36.SHAREHOLDERS MEETING
37.PROCEEDINGS AT SHAREHOLDERS MEETING
38.MINUTES
39.CAPITAL ACCOUNTS-ALLOCATIONS AND DISTRIBUTIONS
40.RESERVES ACCOUNTS
41.AUDIT

42.NOTICES
43.ALTERATION OF CONSTITUTION
44.WINDING UP
45.REGISTERS
46.REDEMPTION
47.LIEN
48.SOLVENCY REQUIREMENT