

SWAN WEALTH MANAGERS LTD

Main Clauses of the Constitution

1. DEFINITIONS

2. NAME OF COMPANY

3. REGISTERED OFFICE

4. ACCOUNTING PERIOD

5. TYPE OF COMPANY

6. DURATION

7. CAPACITY

8. SHARES

9. REDEEMABLE SHARES

10. ISSUING OF FURTHER SHARES

11. PRE-EMPTIVE RIGHTS

12. CALLS ON SHARES

13. FORFEITURE OF SHARES

14. SHARE CERTIFICATES

15. TRANSFER AND TRANSMISSION OF SHARES
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16. REFUSAL TO REGISTER TRANSFERS
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17. DISTRIBUTIONS

18. DIVIDENDS

19. ACQUISITION OF COMPANY'S OWN SHARES
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20. REDUCTION OF STATED CAPITAL
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21. EXERCISE OF POWERS RESERVED TO SHAREHOLDERS
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22. GENERAL MEETINGS

23. APPOINTMENT AND REMOVAL OF DIRECTORS

24. POWERS AND DUTIES OF THE BOARD

25. PROCEEDINGS OF THE BOARD

26. REMUNERATION AND OTHER INTERESTS OF DIRECTORS
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27. MANAGING DIRECTORS

28. INDEMNITY AND INSURANCE

29. SECRETARY

30. WINDING UP

31. COMMON SEAL, AUTHENTICATION OF DEEDS AND DOCUMENTS

32. ACTIONS OF PROCEEDINGS

33. COMPANY RECORDS

34. NOTICES

35. ACCOUNTS

36. AUDIT

37. SERVICE OF DOCUMENTS

38. REMOVAL FROM THE MAURITIUS REGISTER
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39. ALTERATION OF CONSTITUTION
