

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

| | | | | |
|---------------------------|---------------------------------------|--------------|------------|-----------|
| Name of Reporting Company | Astoria Investments Ltd | | | |
| Company Number | 129785 | | | |
| Date | 20 April 2015 (date of incorporation) | | | |
| Registered Office Address | Address 1 | Address 2 | Address 3 | Country |
| | 3rd Floor | La Croisette | Grand Baie | Mauritius |

MEMBERS OF BOARD OF DIRECTORS

| Surname | Name | Telephone No. | Address | Country |
|-----------|------------------|---------------|---|--------------|
| Holland | Kate Alexandra | 650 4030 | Royal Road, Pereybere | Mauritius |
| McIlraith | Catherine | 52 50 77 95 | MQ51 La Balise Marina, Black River | Mauritius |
| Purves | Tiffany Ann | | 9 Danesfield, Ripley Surrey, GU23 6LS, | UK |
| Kaplan | Darryl | | 9 Lyons Street, Dover Heights, NSW 2030 | Australia |
| Todd | Peter Mcallister | 6504030 | Royal Road, S1 AO Residence, Grand Baie, Mauritius | Mauritius |
| Armitage | Peter Graham | | 2 Pasture Street (Stand 2525), Southdowns Estate, Corner John Vorster & Nellmapius Drive, Irene, 0062 | South Africa |

PRINCIPAL PLACE OF BUSINESS

| Address | Telephone No. | Fax | Email |
|--|---------------|----------|--------------------|
| 3rd floor, La Croisette, Grand Baie, Mauritius | 650 4030 | 650 4031 | peter@osiriscs.com |

SECURITY IN ISSUE

| Type | Listed (Yes/No) | Amount(Quantity) | Value(USD) |
|-------------------------|-----------------|------------------|-------------|
| Ordinary | yes | 126,809,944 | 126,809,944 |
| Preference | | | |
| Debentures | | | |
| Others (please specify) | | | |

INSIDERS OF REPORTING ISSUER

| Surname | Name | Address | Shareholding | Designation |
|---------|------|---------|--------------|-------------|
| | | | | |

SENIOR OFFICER

| Surname | Name |
|---|------|
| Kate Alexandra Holland | |
| Catherine McIlraith | |
| Tiffany Ann Purves | |
| Darryl Kaplan | |
| Peter Todd | |
| Peter Graham Armitage | |
| Osiris Corporate Solutions (Mauritius) Limited represented by | |

STAKEHOLDERS

| | SECRETARY | LEGAL ADVISORS | BANKERS | AUDITORS |
|---------|--|--|--|---|
| NAME | Osiris Corporate Solutions (Mauritius) Limited | Mardemootoo Solicitors | 1. AfrAsia Bank Limited 2. Investec Bank (Mauritius) Limited | KPMG |
| ADDRESS | 3rd Floor, La Croisette, Grand Baie, Mauritius | 3rd Floor, Jamalacs Building, Vieux Conseil Street, Port-Louis | 1. 3rd Floor Nexteracom Tower 31, Ebene, Mauritius 2. 6th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan | KPMG Centre 31, Cybercity Ebene Mauritius |
| PHONE | 650 4030 | 212 1150 | 403 7367 | 406 9999 |
| FAX | 650 4031 | 212 2422 | 4681416 | 406 9998 |

Additional Documents submitted

| | Yes/No |
|---|--------|
| Certified true copy of certificate of incorporation | No |
| Certified true copies of last financial statements | No |
| Copy of auditors' report | No |
| Fees | No |