

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS	
Name of Reporting Company	Imira Global Fund Limited
Company Number	246204
Date	27.08.1997
Registered Office Address	Address 1 P.O. Box 71 Address 2 Craignair Chambers Address 3 Road Town Country British Virgin Islands
MEMBERS OF BOARD OF DIRECTORS	
Surname	Name Telephone No. Country
Logat	John 263 4 790 535 Zimbabwe
Chew	Jonathan Khan 263 4 790 535 United Kingdom
Matthews	Roger Ronald 263 4 790 536 France
PRINCIPAL PLACE OF BUSINESS	
Address	Address Email
C/o Cim Fund Services Ltd 33, Edith Cavell Street Port Louis Mauritius	6, Hampstead Road, Highlands, Haire Lodson Court, Lodson Drive, Wargrave, Berkshire, UK, RG16 8 HD La Duilliere, 61-110 Merouan imira@rdm.com imira@rdm.com
SECURITY IN ISSUE	
Type	Listed (Yes/No) Amount(Quantity) Value(MUR)
Ordinary	None
Preference	
Lockable Participating Preference Shares	Yes 729,560.79 shares USD 21,018,629.36 As at 30 September 2016
Debentures	None
Others (please specify)	
INSIDERS OF REPORTING ISSUER	
Surname	Name Address Designation
C/o Cim Fund Services Ltd	C/o Cim Fund Services Ltd 33, Edith Cavell Street Port Louis Mauritius Shareholding NI NI
SENIOR OFFICER	
Surname	Name
Logat	John
Chew	Jonathan Khan
Matthews	Roger Ronald
Sookar	Rajeev
STAKEHOLDERS	
SECRETARY	LEGAL ADVISORS
Mr Rajeev Sookar	Honey Westwood & Rogies
Level 12, Tower 1, M&T Tower	Craignair Chambers, P.O. Box 71, Road Town, Tortola
230-467-2388	+230-467-6550
230-467-2740	+230-466-5161
ADDITIONAL DOCUMENTS SUBMITTED	
Certified true copy of certificate of incorporation	Yes - same has been attached
Certified true copies of last financial statements	Yes - same has been attached
Copy of auditors' report	See comments above
Fees	N/A