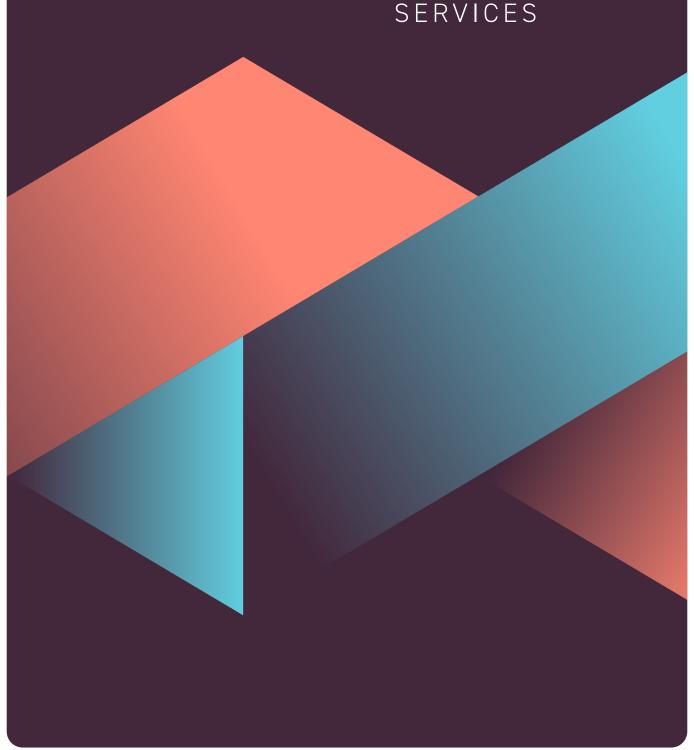
APPLEBY

GLOBAL SERVICES

FORMATION & ADMINISTRATION SERVICES



FORMATION & ADMINISTRATION SERVICES

APPLEBY GLOBAL SERVICES (AGS) IS ONE OF THE WORLD'S LEADING CORPORATE AND FIDUCIARY SERVICE PROVIDERS. OUR GLOBAL TEAM OF EXPERTS ADD VALUE AND DELIVER OPERATIONAL EXCELLENCE TO PUBLIC AND PRIVATE COMPANIES, FINANCIAL INSTITUTIONS AND PRIVATE INDIVIDUALS.

AGS provides expert Corporate and Fund Administration, Regulatory and Financial reporting, and Fiduciary and Family Office services. Our dedicated team of experienced professionals work to fulfil our priority of delivering an unmatched value proposition to clients with the operational excellence that they seek.

We have offices in seven highly regarded, well-regulated global locations that enable us to deliver a globally integrated range of services. Our office locations include the key international jurisdictions of Bermuda, the Cayman Islands, Jersey, Mauritius, and the Seychelles, as well as the international financial centres of Hong Kong and Shanghai.

AGS' dedicated team of experienced professionals work closely with Appleby's legal specialists to provide our clients with an integrated legal and fiduciary offering.

OUR FORMATION & ADMINISTRATION SERVICES

Our team of experienced corporate services professionals provide responsive and director led tailored solutions, from entity formation to corporate administration, based on our clients' needs and the industry in which they operate.

We work with clients from every industry and sector, from Banking and Financial Services to Energy, from Insurance and Reinsurance to Transportation and Logistics, as well as Technology, Innovation and eGaming. Consistent with our priorities of providing operational excellence, AGS has an expert for wherever your business operates, that will guide you through the nuances of making your corporate secretarial service more than just a regulated service provider.

Our sector-focused services vary from jurisdiction to jurisdiction, based on the uniqueness of each market and may include the following:

- Incorporation and formation services of companies and partnerships (including availability to procure the incorporation of Cayman and Bermuda structures via our Hong Kong AGS office)
- Registered office services where you will be able to hold annual meetings and liaise with Government entities
- Corporate secretarial services including the preparation of notices and agenda, minute taking at shareholder and director meetings, as well as full board support services such as delegated authority management and corporate governance consulting
- Maintenance of statutory records, company minute book and other required records
- Arranging filings with government registries as required by laws and industry regulators
- Arranging certificates of compliance and good standing in coordination with Government authorities
- Arranging certificates of incumbency
- Principal registrar and transfer agent services (for companies listed on the Hong Kong Stock Exchange only)
- Submission of applications and filings required by local regulatory authorities to ensure that your entities remain in good standing
- Process agent services
- · Arranging for the establishment of entity bank accounts with the bank of your choice
- Maintaining the entity's share or members registrar
- Transaction management and transfer agency services

Find out more about our services and how AGS may partner with you and your business by contacting us at your preferred office.

KEY CONTACTS



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