



EXCHANGE CONTROL DEPARTMENT

Share Transactions

All Transactions

- i. a copy of the Board/Directors' Resolution authorizing the share transaction;
- ii. a copy of the certified share register for the company;
- iii. a copy of the approval/letter of no objection from the relevant regulatory body for the proposed share transaction; and
- iv. a copy of the company's current Business Licence/Certificate of Good Standing.

Proposed Individual Shareholder

- i. a copy of the relevant pages of the passport for the proposed shareholder; and
- ii. documentation to confirm the proposed shareholder's Bahamas immigration status, if applicable.

Proposed Corporate Shareholder

- i. a copy of the company's Certificate of Incorporation/Registration;
- ii. a copy of the relevant pages of the passport for each shareholder; and
- iii. documentation to confirm each shareholder's Bahamas immigration status, if applicable.

Proposed Nominee Shareholder

- i. a copy of the Declaration of Trust authorizing that the shares be held as nominee;
- ii. a copy of the relevant pages of the passport for each beneficial owner; and
- iii. documentation to confirm each beneficial owner's Bahamas immigration status, if applicable.

Individual Transferor

- i. a copy of the relevant pages of the passport for the transferor; and
- ii. documentation to confirm the transferor's Bahamas immigration status, if applicable.

Corporate Transferor

- i. a copy of the company's Certificate of Incorporation/Registration;

- ii. a copy of the relevant pages of the passport for each shareholder; and
- iii. documentation to confirm each shareholder's Bahamas immigration status, if applicable.

Share Purchase: a copy of the share purchase agreement

Share Redemption/Cancellation: a copy of the share redemption/cancellation agreement

Increase/Decrease in Authorized Share Capital: a copy of the relevant agreements

Merger or Acquisition:

- i. a copy of the relevant organizational charts depicting the company's ownership structure;
- ii. a copy of the Certificate of Incorporation/Registration for the company being acquired/merged with;
- iii. a copy of the relevant pages of the passport for each of the company's shareholders; and
- iv. documentation to confirm each shareholder's Bahamas immigration status, if applicable.