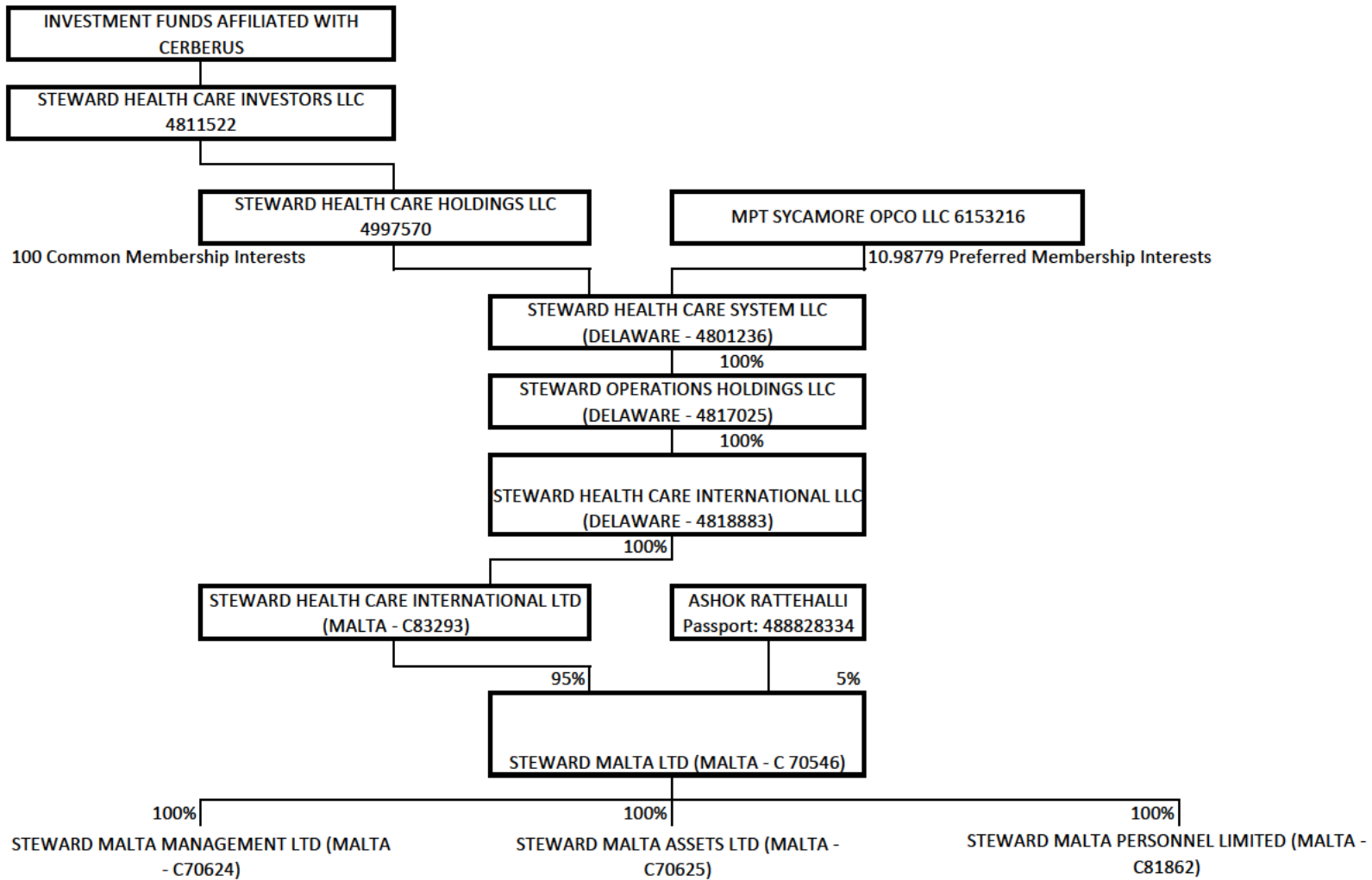


STEWARD GROUP



LIST OF CURRENT DIRECTORS

STEWARD HEALTH CARE INTERNATIONAL LTD:

1. NATHALIE HIBBLE
2. JOSEPH C. MAHER


STEWARD MALTA LTD

STEWARD MALTA MANAGEMENT LTD

STEWARD MALTA ASSETS LTD

STEWARD MALTA PERSONNEL LIMITED

1. ARMIN ERNST
2. MICHAEL CALLUM

A handwritten signature in black ink, appearing to read 'Armin Ernst', enclosed within a thin black rectangular border.

ARMIN ERNST

Passport: 463649409

Signatory