

LEGAL NOTICE

Companies Act 1981 ("the Act")

NOTICE IS HEREBY GIVEN that Rochelle L Simons, Paul J Slaughter and Amanda E Sodergren, are applying to incorporate a local company, limited by guarantee to be called:

Institute of Directors Bermuda Limited

which shall have the capacity, rights, powers and privileges of a natural person.

The object for which the company is formed and incorporated is:

- (a) the promotion for the public benefit of high levels of skill, knowledge, professional competence and integrity on the part of directors, and equivalent office holders however described, of companies and other organisations;
- (b) the provision of professional development and director training courses to individuals in Bermuda and other training development programmes to further the knowledge, skills and mindset of business directors in Bermuda and the objects for which the company is formed and incorporated;
- (c) the promotion of study, research and development of the law and practice of corporate governance, and to publish, disseminate or otherwise make available the useful results of such study or research;
- (d) the representation of the interests of members and of the business community to government and in all public fora and to encourage and foster a climate favourable to entrepreneurial activity and wealth creation;
- (e) the provision of learning experiences or social networking forums for members and potential members in Bermuda; and
- (f) the advancement of the interests of members of the Institute of Directors (incorporated by Royal Charter with registered number: RC000252), in Bermuda, and the provision of facilities, services and benefits for them.

Walkers Corporate (Bermuda) Limited
For the Applicant