

Beneficial Owner statement

SFM Corporate Services SA (hereafter "SFM") having been requested to incorporate Eagle One Investments Holdings Limited (hereafter "the Company") and for the purpose of complying with anti-money laundering rules and practices which SFM is subject to, and which impose due diligence to be conducted in accordance with the situation of a client,

I, Mohsen Marzouk, born on [REDACTED] 1965, hereby warrant that all and any assets to be introduced directly or indirectly by me into the Company or any company or other entity I may acquire from SFM represent my legitimate personal funds or assets and do not comprise any State funds or other assets, directly or indirectly in relation with a political activity.

I furthermore confirm that no funds or other assets to be introduced directly or indirectly by me into the Company or any company or other entity I may acquire from SFM comprise funds originating from the proceeds of corruption or abuse of public funds.

I undertake to provide SFM with any further information that it may require for compliance purposes on an on-going basis.

Source of funds to be introduced in the Company and short description of activities from which the funds were derived:

- 20 year career in international consulting in the development field
- Conference lectures and organizer.
- Advisory services for NGOs etc.

Source of personal wealth:

- Same as above

The Company's purpose and activity shall consist of: (detailed description)

Financial investments to manage family wealth, provide a source of income for retirement and create an endowment fund for my children education.

Date: 16/12/2014.

Mohsen Marzouk

Mohsen Marzouk
Beneficial owner