

Bilaga 1

Ytterligare förklaring till punkten 7 på dagordningen vid den extra bolagsstämman

Utöver införandet av en ny artikel 34B, föreslås också ett antal andra mindre ändringar och uppdateringar av stiftelseurkunden, vilka återspeglas i Bilaga 1 till denna kallelse, nämligen:

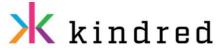
- en uppdatering av paragraf 3 i stiftelseurkunden i förhållande till begränsningarna för den i. verksamhet som Bolaget får bedriva;
- uppdatering av detaljer som anges i stiftelseurkunden i syfte att återspegla information som ii. har lämnats in till Maltas företagsregister.

Tidigare lydelse	Föreslagen lydelse	Förklaring
2. Status and Registered Office	2. Status and Registered Office	Uppdateringen har
The Company is a public company.	The Company is a public company.	föreslagits för att (i) reflektera Bolagets registrerade säte,
The registered office of the Company shall be at Camilleri Preziosi, Level 2, Valletta Buildings, South Street, Valletta VLT 11, or at any other place in Malta as may be designated from time to time by the Board of Directors.	The registered office of the Company shall be at Camilleri Preziosi, Level 2, Valletta Buildings, South Street, Valletta VLT 1103, Malta, or at any other place in Malta as may be designated from time to time by the Board of Directors. The email address of the Company is info@equinoxmalta.com.	registrerade säte, såsom det visas på Maltas företagsregisters hemsida; och (ii) reflektera Bolagets e-postadress, som tidigare har lämnats in till Maltas företagsregister, mot bakgrund av nyligen genomförda lagändringar på Malta.
3. Objects	3. Objects	Denna formulering
The objects of the Company, which are limited to activities outside of Malta, except for the holding of shares in any company or companies and/or partnerships registered, incorporated or otherwise constituted in Malta, and to such other acts as are necessary for its operations from Malta, are:	The objects of the Company, which are limited to activities outside of Malta, except for the holding of shares in any company or companies and/or partnerships registered, incorporated or otherwise constituted in Malta, and to such other acts as are necessary for its operations from Malta, are:	fungerar som en stilistisk uppdatering av den tidigare formuleringen som begränsar vilken verksamhet som Bolaget får bedriva.
 to carry on the business of a holding company, owning, holding and managing in the most ample manner assets of any kind, movable or immovable, including shares, stock, bonds and debentures and other types of investments in other 	 to carry on the business of a holding company, owning, holding and managing in the most ample manner assets of any kind, movable or immovable, including shares, stock, bonds and debentures and other types of investments in other 	

Kindred Group plc, Level 6, The Centre, Tigne Point, Sliema, TPO 0001, Malta Registered office: c/o Camilleri Preziosi, Level 2, Valletta Buildings, South Street, Valletta, Malta. Company No: C 39017. Registered in Malta.

www.kindredgroup.com

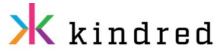
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Kindred Group plc, Level 6, The Centre, Tigne Point, Sliema, TPO 0001, Malta Registered office: c/o Camilleri Preziosi, Level 2, Valletta Buildings, South Street, Valletta, Malta. Company No: C 39017. Registered in Malta. www.kindredgroup.com

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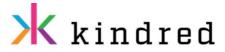


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profits or gains attributable to a permanent establishment (including a branch) whether situated in or outside Malta; (ix) to do all such other things as are incidental or conducive to the attainment of the abovementioned objects;	profits or gains attributable to a permanent establishment (including a branch) whether situated in or outside Malta; (ix) to do all such other things as are incidental or conducive to the attainment of the abovementioned objects;	
Provided that nothing in the foregoing shall be construed as enabling or empowering the Company to carry on the business of Financial Services as defined in the Banking Act 1994 (Cap.371 of the Laws of Malta), the Financial Institutions Act 1994 (Cap.376 of the Laws of Malta) and the Investment Services Act 1994 (Cap.370 of the Laws of Malta).	Provided that nothing in the foregoing shall be construed as enabling or empowering the Company to carry out any activity or service which requires a licence or other authorisation under any law in force in Malta without such a licence or other appropriate authorisation from the relevant competent authority and the provisions of Article 77(3) of the Companies Act shall apply.	
Provided further that nothing in the foregoing objects of the Company shall be construed as enabling the Company to exercise investment discretion on behalf of another party; or to manage or give advice relating to any investment portfolio belonging to another party; or to buy, sell, hold, market, advertise, subscribe for, underwrite or otherwise handle any security or investment vehicle as agent; or to act in the capacity of an insurance agent or broker.	Provided further that nothing in the foregoing objects of the Company shall be construed as enabling the Company to exercise investment discretion on behalf of another party; or to manage or give advice relating to any investment portfolio belonging to another party; or to buy, sell, hold, market, advertise, subscribe for, underwrite or otherwise handle any security or investment vehicle as agent; or to act in the capacity of an insurance agent or broker.	
5. Share Capital	5. Share Capital	Förslaget syftar till
The authorized share capital of the Company is GBP1,000,000 divided into 1,600,000,000 ordinary shares of GBP0.000625 each. All ordinary shares in the company shall carry voting rights.	The authorized share capital of the Company is GBP1,000,000 divided into 1,600,000,000 ordinary shares of GBP0.000625 each. All ordinary shares in the company shall carry voting rights.	att uppdatera namnen på aktieägarna i Bolaget så att namnen återspeglar namnen som anges i Bolagets register hos Maltas
The issued share capital of the Company shall thus be GBP 143,828.88 divided into two hundred thirty million, one hundred twenty-six thousand, two hundred (230,126,200) ordinary shares of a nominal value of GBP0.000625 each, all of which have been	The issued share capital of the Company shall thus be GBP 143,828.88 divided into two hundred thirty million, one hundred twenty-six thousand, two hundred (230,126,200) ordinary shares of a nominal value of GBP0.000625 each, all of which have been The Centre, Tigne Point, Sliema, TP0 0001, Malta	företagsregister.

K kindred home of:

Kindred Group plc, Level 6, The Centre, Tigne Point, Sliema, TPO 0001, Malta Registered office: c/o Camilleri Preziosi, Level 2, Valletta Buildings, South Street, Valletta, Malta. Company No: C 39017. Registered in Malta. www.kindredgroup.com

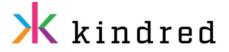
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which have been paid up as follows:	which have been paid up as follo	
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6. Board of directors	6. Board of directors	Förslaget syftar till
The affairs of the Company shall be managed and administered by a Board of Directors consisting of not less than three (3) and not more than twelve (12) in number.	The affairs of the Company shall managed and administered by a Board of Directors consisting of n less than three (3) and not more than twelve (12) in number.	att uppdatera he namnen på styrelseledamöterna ot Bolaget så att namnen återspeglar namnen som anges
The directors of the Company are:	The directors of the Company are	i Bolagets register hos Maltas
Anders Ström Swedish Passport number: 45786066 Flat H, 3 West Eaton Place, London SW1X 8LU	Cedric Boireau French Passport number: 21LA81808 2, Rue Vauvilliers, Paris 75001, France	företagsregister.
Peter Boggs American Passport number: 712439181 Moulinard House, Tain, Ross-Shire, IV19 INF, Scotland	Evert Hakan Carlsson Swedish Passport number: 35363630 Solhojdsgatan 15, Frolunda 426 V:a, Sweden	76
Stefan Lundborg Swedish Passport number: 34728856 Öselvägen 3, Enskede Gård, SE-	James H. Gemmel American Passport number: A00727243 25, Colombus Circle, NYC NY	
12047 Stockholm, Sweden	10019, United States of America	
	, The Centre, Tigne Point, Sliema, TPO 0001	

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Kkindred home of:



Anna Helene Elisabeth Barnekow Swedish Passport number: 92582219 Styrmansgatan 3, Stockholm SE- 114 54, Sweden	Jonas Anders Jansson Swedish Passport number: AA2900185 Kallarbacken, Stallarholmen 6 645 61, Sweden	
Gunnel Ellinor Duveblad Swedish Passport Number: 90900525 Batsmansvagen 4, Danderyd SE- 182 33, Sweden	Andrew McCue British Passport Number: 124264420 Verona, Kerrymount Avenue, Dublin D18R7Y0, Ireland	
Erik Forsberg Swedish Passport number: 91980656 Norevägen 38, 182 64 Djursholm, Sweden	Per Martin Save Randel Swedish Passport number: 36648619 Tegnergatan 48, Stockholm 11329, Sweden	
Carl-Magnus Månsson Swedish Passport number: 95601262 Maria Skolgata 77 A, 118 53 Stockholm, Sweden	Kenneth Shea American Passport number: 584207583 8, Threshing Rock Road, Pound Ridge, New York NY 10576, United States of America Heidi Skogster Finnish Passport number: FP4264039 Forradsgatan 18, Solna 169 39, Sweden	

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