

## EBS Global Facility Limited - SEF Application - Exhibit G: SEF Organisational Documents

## **Exhibit G: SEF Organisational Documents**

**This Exhibit G contains the following documents:**

### **Exhibit G-1: Certificate of Incorporation and Certificate(s) of Change of Name of EBS Global Facility Limited**

*Dated June 27, 2007, Certificate of Incorporation as a private limited company – Flightscreen Limited*

*Dated July 5, 2007, Certificate of Incorporation on change of name – from Flightscreen Limited to My Treasury Limited*

*Dated March 16, 2016, Certificate of Incorporation on change of name – from My Treasury Limited to EBS Global Facility Limited*

### **Exhibit G-2: Articles of Association of EBS Global Facility Limited\***

Adopted by EBS Global Facility Limited April 2016

### **Exhibit G-3: Governance Policy of EBS Global Facility Limited**

### **Exhibit G-4: Good Standing Certificate for EBS Global Facility Limited**

Dated April 11, 2016

\* As EBS Global Facility Limited is a private limited company incorporated in England it does not have an operating agreement or equivalent. The relevant constitutional documents are articles of association, which are included in this Exhibit G-2.