

DIDIER MAIGROT
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TO WHOM IT MAY CONCERN

I, the undersigned, **JOSEPH PAUL HUGUES DIDIER MAIGROT**, a Notary Public, qualified as a law practitioner under the Law Practitioners' Act 1984, of Port Louis, practising in Mauritius and whose office is situated at Port Louis, First Floor, Labama House, 35, Sir William Newton Street.

HEREBY CERTIFY, as required by section 42(3) of the Companies Act 2001, that the amendment hereafter reproduced was made to the Constitution of "**PHOENIX BEVERAGES LIMITED**" as per a Special Resolution passed at the Annual Meeting of the Company on the 2nd day of December 2015 and complies with the laws of Mauritius.

"That **Article 21** of the Constitution of the Company under the heading "**APPOINTMENT AND REMOVAL OF DIRECTORS**" be amended by adding the following **New Sub Paragraph 21.7** and that the actual Sub Paragraphs 21.7 and 21.8 be renumbered accordingly.

"21.7 Retirement of Directors by rotation

At the next Annual General Meeting of the Company and at each subsequent Annual General Meeting, three (3) Directors for the time being appointed by the General Meeting, shall retire from office but shall be re-eligible.

21.7.1 Any retiring Director shall retain office until the dissolution or adjournment of the meeting at which he is due to retire.

21.7.2 The Directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became Directors on the same day, those to retire shall, unless they otherwise agree among themselves, be determined by lot.

21.7.3 The Company at the annual general meeting at which a Director so retires may fill the vacated office by electing a person thereto but no person other than a retiring Director shall unless recommended by the Directors be eligible for election to the office of Director unless not less than twenty eight days before the last day on which notice of the annual general meeting of the Company is required to be given by the Board, there shall have been left at the registered office of the Company notice in writing, signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose for consideration by the Board such person for election and also notice in writing signed by that person of his willingness to be elected.

The decision of the Board shall be final.”

Port Louis, this 15th day of December 2015.



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DIDIER MAIGROT
NOTARY