



Ontario

MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
Ministère des Services au public et aux entreprises

CERTIFICATE OF AUTHENTICATION
Certificat d'authenticité

1. Country:
Pays : **Canada**

This public document
Le présent acte public

2. has been signed by
a été signé par **DEREK ROBERT JAMES BULAS**

3. acting in the capacity of
agissant en qualité de **Notary Public**

4. bears the seal / stamp of
est revêtu du sceau / timbre de **Notary Public**

Certified
Attesté

5. at
à **Toronto, Ontario**

6. the **08-10-2023**
le

7. by
par **Manager Official Documents Services**

8. N°
sous n° **CA-23-34033-6618**

9. Seal / stamp:
Sceau / timbre :

10. Signature:
Signature :



This Certificate of Authentication only certifies the authenticity of the signature, the capacity of the person who has signed the public document, and, where appropriate, the seal or stamp it bears. It does not certify the content of the document for which it was issued. / Cette certificat d'authenticité atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu de l'acte pour lequel elle a été émise.

This Certificate of Authentication is not valid for use anywhere within Canada. / L'utilisation de cette certificat d'authenticité n'est pas valable au Canada.

دون أدنى مسؤولية وحقوق الوثيقة

Seen at the Embassy
of The State of Kuwait
In Ottawa-Canada

شوهد في سفارة
دولة الكويت
أوتاوا - كندا

for the attestation of the signature of السيد علي توقيع

and stamp of Province of Ontario

No. 5678 الرقم

Date Aug 15 2023 التاريخ

Signature التعبد الرحمن خليفة الأنيبة

سكرتير أول



REFEREN

PROVINCE OF ONTARIO)

JUDICIAL DISTRICT OF YORK)

TO WIT:)

I, Derek Robert James Bulas, a Notary Public in and for the Province of Ontario, residing in Toronto, Ontario, DO HEREBY CERTIFY that the paper writing hereto annexed, is a true copy of a document produced and shown to me, AN ACT WHEREOF BEING REQUESTED, I have granted under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 9th day of August, 2023.

Derek Bulas

A Notary Public in and for
the Province of Ontario



Notarise Act
Notary 50
Stamp 10
Exhibit 20

BARBADOS

AFFIDAVIT

I, **SHARON ALICIA EVANS**, Client Service Assistant of Caribbean Corporate Services Ltd., Ground Floor, One Welches, Welches, in the parish of Saint Thomas in this Island, **MAKE OATH AND SAY** as follows:-

1. THAT I am employed in the Corporate Services Department of Caribbean Corporate Services Ltd. in Barbados and as such have knowledge of the matters stated herein.
2. THAT Caribbean Corporate Services Ltd. is the appointed Corporate Secretary of **Fairfax (Barbados) International Corp.** ("the Company").
3. THAT **Fairfax (Barbados) International Corp.** ("the Company") was incorporated in Barbados on the 14th day of May, 1999 under the name **Fairfax (Barbados) Insurance Corp.**
4. THAT the Company subsequently changed its name from **Fairfax (Barbados) Insurance Corp.** to **Fairfax (Barbados) International Corp.** on the 24th day of August, 2006.
5. THAT attached hereto as Exhibit "SAE1" is a true copy of the Certificate and Articles of Incorporation of the Company under the name **Fairfax (Barbados) Insurance Corp.** as certified by Clennell O. Jackman, a representative of Caribbean Corporate Services Ltd., in its capacity as Secretary of the Company.
6. THAT attached hereto as Exhibit "SAE2" is a true copy of the Certificate and Articles of Amendment of the Company evidencing the amendment of the Company's name to **Fairfax (Barbados) International Corp.** as certified by Clennell O. Jackman, a representative of Caribbean Corporate Services Ltd., in its capacity as Secretary of the Company.

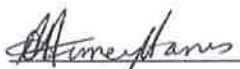
SWORN TO by the deponent
SHARON ALICIA EVANS this
7th day of JUNE, 2023.
**ASST. REGISTRAR AND AS
SUCH A NOTARY PUBLIC IN
AND FOR BARBADOS**

)
)
)


NOTARIAL CERTIFICATE

I, Ann Aimee-Harris, Assistant Registrar of the Corporate Affairs and Intellectual Property Office, Baobab Tower, Warrens in the parish of Saint Michael, in the Island of Barbados, a Notary Public in and for the Island of Barbados aforesaid, do hereby CERTIFY that on the 7th day of JUNE, 2023 there personally appeared before me a female person who identified herself to be **SHARON ALICIA EVANS** the executing party to the within written Affidavit and did in my presence sign the same as and for her free and voluntary act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and seal of office as Notary Public of this Island this 7th day of JUNE, Two Thousand and Twenty-Three.


Notary Public in and for the Island of Barbados
**ASST. REGISTRAR AND AS
SUCH A NOTARY PUBLIC IN
AND FOR BARBADOS**



STAMP DUTY \$10.00
AMOUNT PAID \$10.00
RECEIPT NO 695927
DATE 2023-06-07
SIGNATURE: Ann Aimee-Harris

BARBADOS

THIS IS TO CERTIFY that the signature which appears overleaf on this document is that of **ANN A. AIMEY-HARRIS**, Assistant Registrar, Corporate Affairs and Intellectual Property Office of Barbados, who ex-officio is also invested with notarial powers and that the Seal affixed to this document is that of her office.



Cindy P. Jackman (Ms.)

Executive Officer

for Permanent Secretary

Ministry of Foreign Affairs and Foreign Trade

June 14, 2023

Exhibit "SAE1"

W. H. Humeffam
ASST. REGISTRAR AND AS
SUCH A NOTARY PUBLIC IN
AND FOR BARBADOS



FORM 3

COMPANY NO. 16945

COMPANIES ACT OF BARBADOS

CERTIFICATE OF INCORPORATION

FAIRFAX (BARBADOS) INSURANCE CORP.

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act of Barbados.

CERTIFIED AS A TRUE COPY

W. H. Humeffam
Deputy Registrar of Companies

[Signature]

SECRETARY
CARIBBEAN CORPORATE SERVICES LTD.
ACTING BY ITS DULY APPOINTED
OFFICER ON RECORD

May 14th, 1999

Date of Incorporation



COMPANIES ACT OF BARBADOS
(Section 5)
ARTICLES OF INCORPORATION

Name of Company

FAIRFAX (BARBADOS) INSURANCE CORP.

Company No:

16945

2. The classes and any maximum number of shares that the Company is authorized to issue
The company is authorized to issue an unlimited number of shares of one class designated as common shares.

3. Restriction if any on share transfers
The attached schedule 1 is incorporated in this form.

4. Number (or minimum and maximum number) of Directors
Minimum of 3; Maximum of 7

5. Restrictions if any on business the Company may carry on
The principal object and activity of the company is to engage in exempt insurance business within the meaning of the Exempt Insurance Act. Cap. 308A of the laws of Barbados and the business of the company shall be restricted accordingly.

6. Other provisions if any

The attached schedule 2 is incorporated in this form.

7. Incorporators Date 14th May, 1999

Names	Address	Signature
Ramnath H. Maraj	#6 Forest Hills Royal Westmoreland St. James, Barbados	
		REGISTERED
		SIGNATURE
		DATE 99-05-14
		CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

For Ministry use only

Company No.

16945

Filed

1999-05-14

SCHEDULE 1

ATTACHED TO ARTICLES OF INCORPORATION

Name of Company	Company No:
FAIRFAX (BARBADOS) INSURANCE CORP.	16945


3. Restriction if any on share transfers

3.1 Restriction on Transfer subject to Board approval

No shares of the capital of the company shall be transferred without the express consent of a majority of the directors to be signified by a resolution passed by the board.

3.2 Restriction on Transfer to persons resident within the Caribbean Community

Shares may not be transferred to or for the benefit of persons resident within the Caribbean Community.

Name	Address	Signature
Ramnath H. Maraj	#6 Forest Hills Royal Westmoreland St. James Barbados	

Date: May 14, 1999

REGISTERED CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY OFFICE

SCHEDULE 2

ATTACHED TO ARTICLES OF INCORPORATION

Name of Company


Company No:

FAIRFAX (BARBADOS) INSURANCE CORP.

16945

6. Other Provisions if any.

- 6.1 Any invitation to the public to subscribe for shares of the company is prohibited. Shares may not be sold or issued to or for the benefit of persons resident within the Caribbean Community.
- 6.2 At least one of the directors of the company shall be a resident citizen of Barbados.
- 6.3 Upon the liquidation of the Company monies payable to shareholders shall be payable to or for the benefit of persons resident outside the Caribbean Community.

Name	Address	Signature
Ramnath H. Maraj	# 6 Forest Hills Royal Westmoreland St. James Barbados	

Date: May 14, 1999

REGISTERED CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY OFFICE

A. Meyfords

ASST REGISTRAR AND AS
SUCH A NOTARY PUBLIC IN
AND FOR BARBADOS



FORM 6

COMPANY NO. 16945

COMPANIES ACT OF BARBADOS

CERTIFICATE OF AMENDMENT

FAIRFAX (BARBADOS) INTERNATIONAL CORP.

Name of Company

I hereby certify that the Articles of the above-mentioned company were amended

Under Section 15 of the Companies Act in accordance with the attached notice;

Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;

Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/Re-organisation Arrangement/Order.

CERTIFIED AS A TRUE COPY

[Signature]

Registrar

[Signature]

SECRETARY
CARIBBEAN CORPORATE SERVICES LTD.
ACTING BY ITS DULY APPOINTED
OFFICER ON RECORD

August 24th, 2006

Date of Amendment



COMPANIES ACT OF BARBADOS
(Section 33 and 203)

ARTICLES OF AMENDMENT


1. Name of Company **FAIRFAX (BARBADOS) INSURANCE CORP.**
2. Company Number **16945**
3. The articles of the above named company are amended as follows:
 - (1) Pursuant to section 197 (1) (a) of the Companies Act, Cap. 308 of the laws of Barbados ("the Act") the company's name is changed to FAIRFAX (BARBADOS) INTERNATIONAL CORP.
 - (2) Pursuant to section 197 (1) (c) of the Act to change the maximum number of shares that the company is authorized to issue by deleting item 2 of the articles in its entirety and replacing it with the following:

"The company is authorized to issue an unlimited number of shares of one class designated as common shares."
 - (3) Pursuant to section 197 (1) (l) of the Act to change the restrictions on the transfer of shares by deleting item 3 in its entirety and replacing it with the following:

"No shares of the capital of the company shall be transferred without the express consent of a majority of the directors to be signified by a resolution passed by the Board."
 - (4) Pursuant to section 197 (1) (b) of the Act to change the restriction upon the business that the company can carry on by deleting item 5 in its entirety and replacing it with the following:

"The company shall not engage in any business other than international trade and commerce as defined in the International Business Companies Act, Cap. 77 of Barbados."
 - (5) Pursuant to section 197 (1) (m) of the Act to change other provisions by deleting item 6 in its entirety and replacing it with the following:

"Any invitation to the public to subscribe for shares of the company is prohibited."

Date:	2006-08-24	Signature:		Title:	Director
			Bernadine D. Marville		

REGISTERED CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY OFFICE

For Ministry use only

Company Number: 16945

Filed: 2006-08-24