Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars
(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number FC018735 Branch number BR 003704
Corporate name The International Crisis Group
Branch name (If different)

Resignation, etc.
(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames
Surname

Date of birth (directors only)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for branches registered in Scotland or LP - 4 Edinburgh

[FRANK GIUSTRA, Vancouver, BC, Director appointment, Jun. 07, 2008]
### Appointment

(Turn to page 3 to notify alteration of particulars)

#### Date of appointment

01 07 2016

#### Appointment of director

Frank Guistra

#### Appointment of secretary


### NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

* Voluntary details
+ Directors only

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<table>
<thead>
<tr>
<th>Forenames</th>
<th>Surname</th>
<th>* Honours etc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank</td>
<td>Guistra</td>
<td></td>
</tr>
</tbody>
</table>

#### Previous forenames

#### Previous surname

#### Usual residential address

3350 Radcliffe Ave

#### Post town

Vancouver, BC V7V1G6

#### County / region

Canada

#### Postcode

**Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985**

#### Date of birth

22 08 1957

#### Nationality

Canadian

#### Business Occupation

President & CEO

#### Other directorships

None

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### Scope of authority

The extent of the authority to represent the company is

(give details)

---

These powers

# May be exercised acting alone
# Must be exercised with (give names of co-authorised person(s))

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Please list all other directorships

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Give brief particulars of the extent of the powers exercised (e.g., whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations), where the powers are exercised jointly give the name(s) of the person(s)

# Mark as applicable

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This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)
## ALTERATION OF PARTICULARS

*(this section is not for appointments or resignations)*

### Date of change of particulars

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
</table>

**Change of particulars, as director**

<table>
<thead>
<tr>
<th>Forenames</th>
<th>Surname</th>
</tr>
</thead>
</table>

**Change of particulars, as secretary**

<table>
<thead>
<tr>
<th>Forenames</th>
<th>Surname</th>
</tr>
</thead>
</table>

### Date of birth (directors only)

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
</table>

**Change of name** *(enter new name)*

<table>
<thead>
<tr>
<th>Forenames</th>
<th>Surname</th>
</tr>
</thead>
</table>

**Change of usual residential address** *(enter new address)*

<table>
<thead>
<tr>
<th>Post town</th>
<th>County / region</th>
<th>Postcode</th>
</tr>
</thead>
</table>

**Nationality**

*Do not tick the box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions in section 723B of the Companies Act 1985*

The extent of the authority of the above person to represent the company has been altered to - *(give details)*

These powers

- [ ] May be exercised alone, or
- [ ] Must be exercised with *(give names of co-authorised persons)*

### Change to authority to act *(if applicable)*

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g., requiring them to be exercised with other persons)

*Mark as applicable*
### Form BR 4

<table>
<thead>
<tr>
<th>Registration number</th>
<th>Branch name</th>
</tr>
</thead>
<tbody>
<tr>
<td>BR003704</td>
<td>The International Crisis Group</td>
</tr>
</tbody>
</table>

**NOTE** - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**Signature**

Signed: [Signature]

Date: 5/29/08