

**-mail:**  
wcabral@applebyglobal.com

**direct dial:**  
Tel +44 (0)20 7469 0521  
Fax +44 (0)20 7469 0541

**appleby ref:**  
139927.0003

## **Goldman Sachs International**

Christchurch Court  
10-15 Newgate Street  
London EC1A 7HD  
United Kingdom

02 August 2011

**FAO Teresa Blackwood**

Dear Sir/Madam

### **The Passion Group Trust (the "Trust")**

We, Appleby London, confirm as follows on behalf of our affiliated company, Appleby Corporate Services (BVI) Limited ("ACSL"):

- ACSL, with its registered office at Jayla Place, Wickhams Cay 1, Road Town Tortola VG 1110, British Virgin Islands, acts as trustee of the Trust;
- the Trust has been validly created and remains so under its governing law, being that of the British Virgin Islands;
- the date of the creation of the Trust was the 18th December 2008;
- the Trust is a VISTA trust;
- we have verified the identity of the Settlers, and where required, we have verified the identity of the Beneficiaries of the Trust, as detailed below:

#### **Identity of the Settlers**

- Original Settlor: Ali Mudhar Shawkat
- Additional Settlor: Dr Mudhar Ghassan Shawkat (father of Ali Mudhar Shawkat)

Bermuda  
British Virgin Islands  
Cayman Islands  
Guernsey  
Hong Kong  
Isle of Man  
Jersey  
London  
Mauritius  
Seychelles  
Zurich

London Office  
1st Floor  
3 Copthall Avenue  
London EC2R 7BH  
United Kingdom

Tel +44 (0) 20 7283 6061  
Fax +44 (0) 20 7469 0540

applebyglobal.com

# APPLEBY

## Identity of the Beneficiaries

- [REDACTED]
- [REDACTED]
- [REDACTED]
- Passion for Change S.A. (a not-for-profit company limited by guarantee) (the "Company"):

- o being a BVI-incorporated company with charitable objects and which is registered at our office address;
  - o the shareholders of which are Noor Thair Mohammad Al Dulaimy Shawkat and Ali Mudhar Shawkat; and
  - o the sole director of which is Noor Thair Mohammad Al Dulaimy Shawkat.
- the Company relies on its funding from Passion Investment Limited, distributions (as a beneficiary) from us, as trustee of the Trust and contributions from the Shawkat family. Its purpose is to be involved in various charitable causes worldwide. The initial source of funding was from Passion Investment Limited and/or contributions from the Shawkat family; and
- ACSL has established and maintains an Anti-Money Laundering (AML) Policy and Programme that, at a minimum, includes written policies, procedures and internal controls reasonably designed to prevent, detect and report money laundering; adequately trains staff; follows international recommendations with regard to sanctions against persons and entities; and performs appropriate due diligence to identify each client and his/her/its source of wealth, that meets the requirements of the AML laws and regulations currently in force in the British Virgin Islands.

ACSL will advise you of any change in the representations provided in this letter, including any changes to the list of beneficiaries.

Bermuda  
British Virgin Islands  
Cayman Islands  
Guernsey  
Hong Kong  
Isle of Man  
Jersey  
London  
Mauritius  
Seychelles  
Zurich

Yours sincerely



(Partner)

**Appleby London**