



TRINITY MANAGEMENT & CORPORATE SERVICES LTD.

Enid Pickering Building, P.O. Box 1114, The Valley, Virgin Gorda, B.V.I.
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SCHEDULE OF FEES

October 31, 2010

CONFIDENTIAL

POST INCORPORATION SERVICES

Corporate Director (annually)*	\$ 1,250
Personal Director (minimum annual fee) *	\$ 5,000
Nominee Shareholder (annually)	\$ 500
Company Secretary(annually)	\$ 275
Assistance with opening bank account (one off)	\$ 975
Signatory on bank account (annually)	\$ 300
Processing wire transfers (per transaction)	\$ 40
Certificate of Incumbency/Secretary's Certificate	\$ 175
Certificate of Good Standing (inclusive of Gov't fees)	\$ 150
Notarizations (inclusive of disbursements)	\$ 80
Apostile under Hague Convention (inclusive of disbursements)	\$ 100
Notarisation and Apostile (inclusive of disbursements)	\$ 175
Power of Attorney	\$ 225
Drafting Corporate Resolutions	\$ 150
Company Searches (inclusive of disbursements)	\$ 150

OTHER SERVICES

Ship Registration:	
Initial Registration(One off excluding disbursements)	\$ 1,650
Local Representative Person fee (annually)	\$ 450
Provision of liquidator for BVI solvent company (inclusive)	\$ 1,750
Assisting with the application for a BVI Trust or	
Mutual Fund licence (minimum fee)	\$ 5,000

GENERAL FEE INFORMATION (Hourly fees/Billable time)

Work performed in addition to the services described above will be charged at our standard rates applicable to the personnel performing the work.

Hourly rates for additional services are as follows:

· Directors	\$ 300
· Senior Personnel	\$125 - \$200
· Junior Personnel	\$ 50 - \$100

- The above fee schedule excludes, unless stated otherwise, disbursements which are billed separately.
- Special transaction fees may be charged for work of a particularly onerous, time critical, high value or otherwise exceptional nature.
- Fees and expenses are quoted and payable in US dollars.
- Fees are subject to annual review.

* These services are also available for Private Trust Companies and Mutual Funds.

Note:- Trinity reserves the right to change these services and fees from time to time.