LAFE CORPORATION LIMITED

(Company Registration Number: 26304)
(Incorporated in Bermuda)

RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING ("SGM") HELD ON 27 APRIL 2015

The Board of Directors ("**Board**") of Lafe Corporation Limited (the "**Company**"), wishes to announce that at the Special General Meeting of the Company held on 27 April 2015, the ordinary resolution as set out in the Notice of SGM dated 9 April 2015 was duly passed.

By Order of the Board

Paul Francis Gregory Binney
Company Secretary
27 April 2015