FREE TRANSLATION

REPUBLIC OF GUINEA BISSAU

THE SECRETARY OF STATE FOR TRANSPORTS, COMMUNICATIONS AND NEW TECHNOLOGIES OF INFORMATION

SECRETARY OF STATE OFFICE

TO IMPORTERS, EXPORTERS, SHIPOWNERS, FORWARDERS AND ALL INTERVENIENTS IN MARITIME TRADE

The Secretary of State for Transports, Communications and New Technologies of Information, as a Government body that supervises the National Shippers Council – Conselho Nacional de Carregadores da Guiné-Bissau (CNC-GB), informs, by this circular, under the article 19 line e) of Decree-Law N.12/2011 of August the 9th, published in the Official Bulletin N.32 which creates the CNC-GB, that the General-Director has the exclusive competence to sign conventions, contracts as well as overcoming market conditions on behalf of CNC-GB.

Furthermore we inform that the sole legal and General Agent for CNC-GB is Sociedade Certificadora e Corretora de Transportes Lda, with its head office in Rua de Moscavide, Lote 4.28.02, Loja A, Parque das Nações, 1990-198 Lisboa, Portugal, with whom CNC-GB signed a contract of mandate representation on the 22nd January 2013, valid under the terms of the statutes.

Bissau, the 11th of April 2013

The Secretary of State

Eng. Carlos Nhaté