

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 12th September 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:15 p.m.

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Aaron Smith (Commissioner)
Raj Barua (Commissioner) – participating by teleconference
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.
2. APPOINTMENT OF LITIGATION COUNSEL

It was RESOLVED to approve, ratify and confirm the appointment of Sedgwick Chudleigh Limited to represent the Authority against pending litigation.

Chairman

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line that serves as a signature line.