

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 3rd April 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 1:00 p.m.

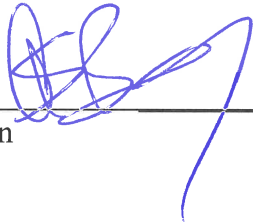
Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Raj Barua (Commissioner) – participating by teleconference

In Attendance: Monique Lister (Senior Legal Advisor)

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

It was RESOLVED to approve, ratify and confirm the appointment of Kennedy Chudleigh Limited as counsel on record for the Authority.

Chairman

A handwritten signature in blue ink, consisting of several loops and a long tail, positioned above a horizontal line.