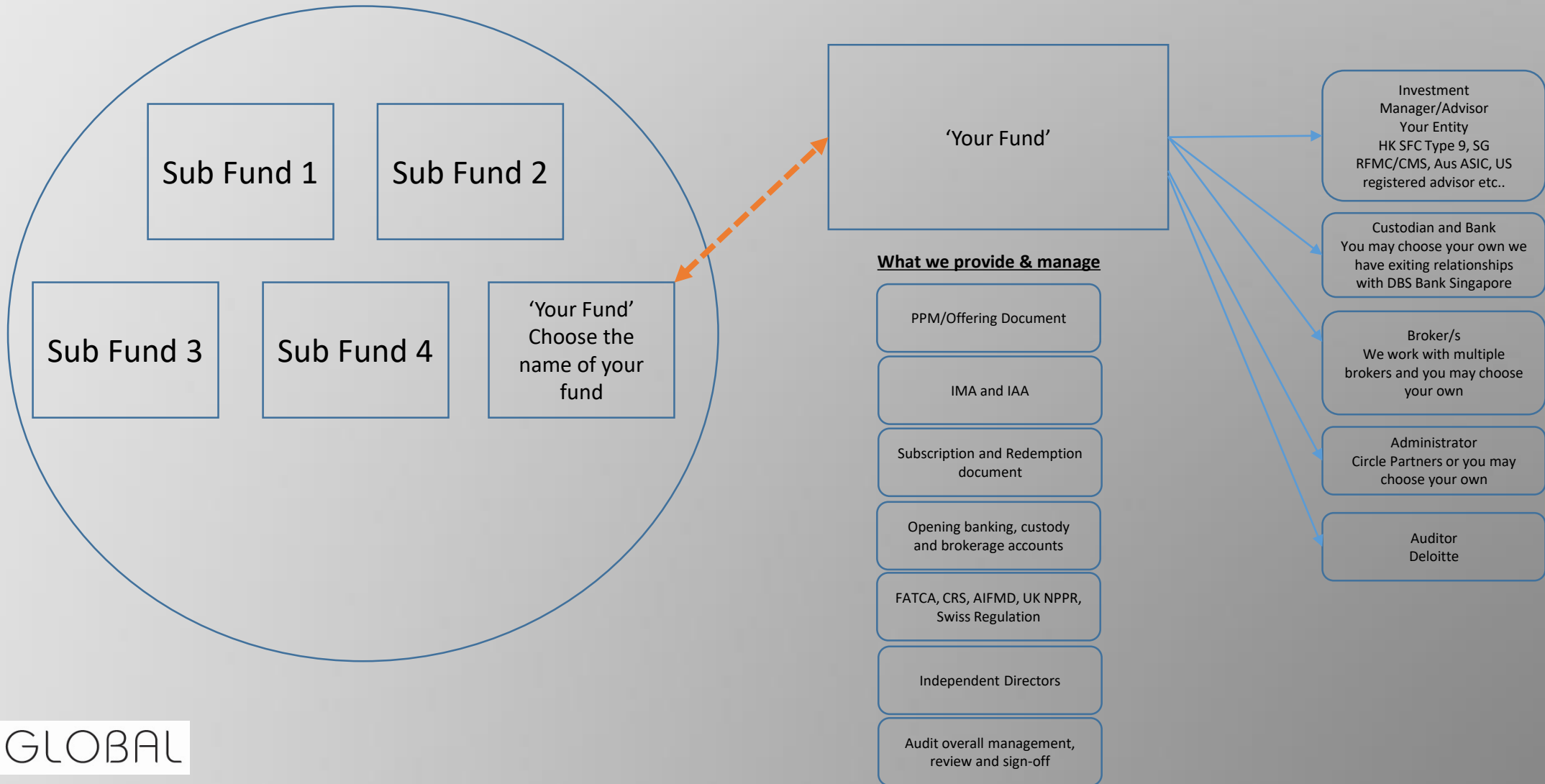


INCUGLOBAL LTD
A Bermuda Segregated Account Company (SAC)
Or Cayman Segregated Portfolio Company (SPC)





Corporate Service Providers

Legal

Bermuda Law – Wakefield Quin

US Law – Malik Law Group (Atlanta)

Corporate Secretary

MQ Services a subsidiary of Wakefield Quin

Compliance

Cordium

Board of Directors

Anthony D'Silva – Founder and chairman

Roderick Forrest – Independent Director (Bermuda)
Lawyer – Founder and principal at Wake Field Quin

Martin O'Regan – Independent Director (Singapore)
Chartered Accountant – Apex Fund Services,
UBS Fund Admin, Deutsche Bank Fund Services and
Intertrust Group Corporate Services

Brook McConnell – Management Advisor (Hong Kong)
Founder and owner of South Ocean Management a
Hong Kong SFC licensed entity and operating since the 1980s and a
US SEC Registered Investment Advisor