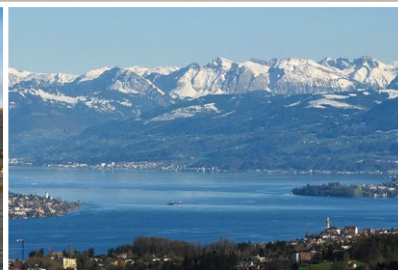
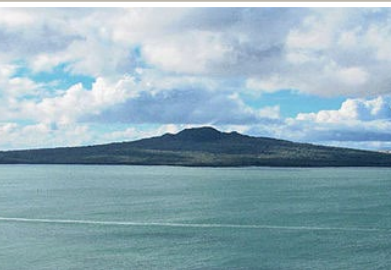




ANCHOR TRUSTEES

 **WinTrust**



Anchor WinTrust Group

**“Partnering with you for
trust and fiduciary solutions”**

About Us

Founded in 1996, Anchor is a New Zealand-based, global-thinking provider of specialist trustee services.

Anchor was pivotal to the introduction into New Zealand of STEP, the Society of Trust and Estate Practitioners, the leading worldwide professional body in this field.

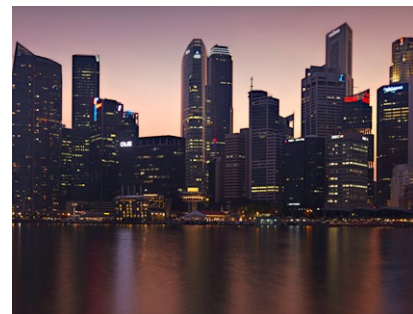
WinTrust was established in 2000 and has a dual presence in Europe and Asia.

The European hub is based in Zurich, where WinTrust operates under the business conduct rules of PolyReg, the internationally recognised Swiss Self-Regulatory Organisation. The Asian footprint in Singapore and Hong Kong includes notably the Singapore-based trustee services provider operating under the licence granted by the Monetary Authority of Singapore pursuant to the Trust Companies Act.

Seizing on the opportunity to create a truly global reach and to reinforce their existing cooperation, the two independent and privately-owned operators harmonised their ownership structure on 31st December 2015. They will retain their very own and distinctive brand names, but will be henceforth known as the Anchor WinTrust Group.

The declared project of the private/non-institutional shareholders is to continue growing this European-Asian-Pacific platform.

Executive Management is vested with an experienced team of fully qualified professionals and STEP members.



Local Pool of
excellence
in the
jurisdictions
where we
operate

Our Services

Anchor WinTrust Group provides the following core offer to private, corporate and institutional clients:

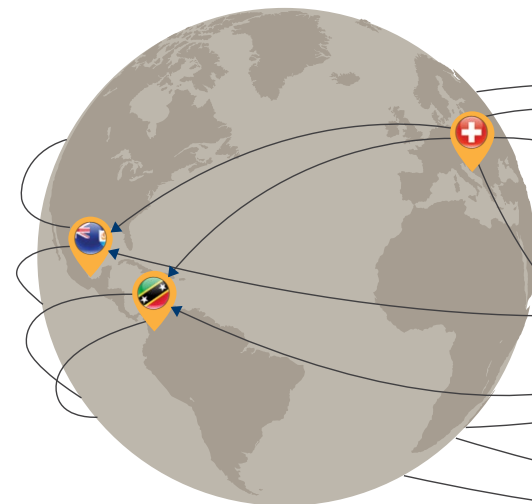
- Wealth, Succession and Estate Planning
- Trusts and Trustee Services
- Foundations and their management
- Charitable and philanthropic trusts and foundations
- Managed Trustee Companies
- Private Trust Companies
- Company formation and administration services
- Corporate Secretarial and Legal services
- Accounting and tax-filing services
- Fund registration and administration services
- Family Office advisory services

We also provide bespoke solutions in the following areas:

- Fiduciary ("Treuhand") agreements under Swiss law
- Escrow services
- Employee Stock Option Plan and Employee Benefits Trusts
- Corporate Assistance for Mergers and Acquisitions and Initial Public Offerings

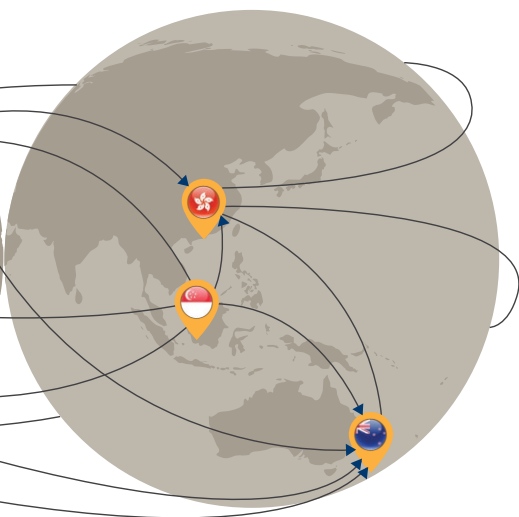


Dual
presence in
Europe and
Asia.



Additionally, we have dedicated teams to accompany our corporate clients in a vast array of services:

- Convening, conducting and managing general meetings (AGMs and EGMs) and board meetings
- Preparing and maintaining minutes' books
- Maintaining company records and registers (shareholders, directors and officers)
- Complying with filing requirements of all types (statutory, mandatory or *ad hoc*)
- Preparing accounts and financial statements and reporting in accordance with recognised accounting principles and standards (IFRS, GAAP)
- Providing assistance with banking services and management of banking relationships and bank accounts
- Organising financial and compliance audits and internal controls
- Assisting with tax registrations and preparing and filing tax returns (corporation tax, VAT, GST)
- Providing HR and Payroll support (administration, employee withholding tax, employment contracts and staff relocations)



Mix of
professionals,
entrepreneurs
and high
networth
families

Our Assets

- Our philosophy to partner with our clients and their advisors in order to optimise our solutions to their needs
- Our commitment to be attentive to the clients' particular circumstances at all times during our relationship and beyond
- Our undertaking to be outcome-driven and to deliver results according to defined criteria and targets
- Our core strengths as we see it:
 - A multi-jurisdictional platform
 - Local pools of excellence in the jurisdictions where we operate
 - In-house trustee, fiduciary, advisory, legal and accounting expertise
 - An advice-driven approach based on a combination of our knowledge of the local rules and regulations and our global know-how and capabilities
 - The breadth and depth of our offer of services
 - The independence of our action that is guided by only our clients' requirements
 - Our bespoke approach whether to private clients', high networth families and family offices or start-ups, small and medium-sized corporates and multi-national corporations
 - The financial strength of the Group and of the shareholders
- Our unwavering endeavour for staff to uphold at all times the core values of the Group
- Our philosophy and ingrained responsibility towards ethical and compliant behaviour and adherence to good corporate governance, as enshrined in our business conduct and management charter
- Our ambition to generate clients' satisfaction generally



Vested
with an
experienced
team of fully
qualified
professionals
and STEP
members

Our Contact Details

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Seizing on the
opportunity to
create a truly
global reach

Our Network



Local Expertise, Global Excellence. Round the Clock