

THE COMPANIES ACT 1963 (ACT 179)
REGULATIONS OF A COMPANY LIMITED BY SHARES

1. The name of the Company is **FIRST CALL MICROFINANCE COMPANY LIMITED**
2. The nature of the business which the Company is authorized to carry on are:-
MICROFINANCE

3. Pursuant to section 24 of the Companies Act, 1963, (Act 179) the company has for the furtherance of its authorized businesses all the powers of a natural person of full capacity except in so far as such powers are expressly excluded by these Regulations.

4. **The first director(s) of the company are:-**

TIN	Name
P0002227568	WILLIAM NANA ABBAN
P000222755X	JULIANA SERWAA ABBAN

5. The powers of the board of directors are limited in accordance with Section 202 of the Act.
6. The Liability of the members of the Company is limited.
7. The Company is to be registered with **1000000000** Shares of no par Value.