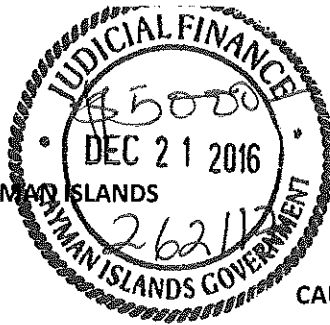


IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION



0221
CAUSE NO. FSD OF 2016 ()

BETWEEN

MERIDIAN TRUST COMPANY LIMITED

AND

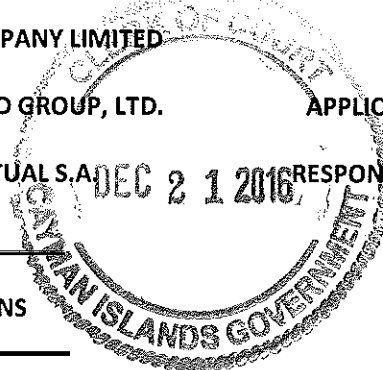
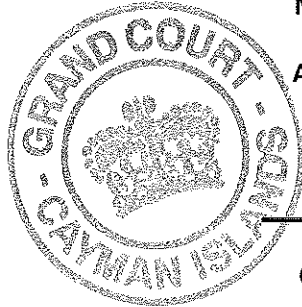
AMERICAN ASSOCIATED GROUP, LTD.

APPLICANTS

AND

BANCO BTG PACTUAL S.A.

RESPONDENT



ORIGINATING SUMMONS

TO: BANCO BTG PACTUAL S.A. of PO Box 705, Butterfield House, 68 Fort Street, George Town, KY 1107, Grand Cayman, Cayman Islands.

LET THE RESPONDENT within 14 days after service of this summons on it counting the day of service, return the accompanying Acknowledgement of Service to the Courts office, P.O. Box 495, George Town, Grand Cayman.

By this Originating Summons, which is issued on the application of the Applicants: (1) Meridian Trust Company Limited of Hunkins Plaza, Main Street, P.O. Box 556, Charlestown, Nevis, West Indies and (2) American Associated Group, Ltd. of Floor 4, Willow House, Cricket Square, Grand Cayman KY1-9010, Cayman Islands, the Applicant seeks the following relief:

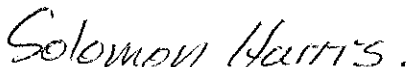
1. An Order that in relation to (1) EIKE FUHRKEN BATISTA DA SILVA (A.K.A. EIKE FUHRKEN BATISTA) (2) 63X INVESTMENTS LTD. (3) 63X FUND and (4) 63X MASTER FUND (the "Account Holders"), the Respondent's Cayman Island's branch must, by 4 p.m. on 29 December 2016, produce to the Applicants' attorneys all of the documents or records (or copies of those documents) which the Respondent has within its possession, (including those stored electronically or by another means) which relate to any bank account in the name of the Account Holders (irrespective of whether its balance is zero, positive or negative) and in respect of which the Account Holders are an authorised signatory or in respect of which the Account Holders are a signatory on the mandate or in respect of which the signatory habitually obeys the instruction of an Account Holder or over which the Account Holders exercise *de facto* control and to the operation of the accounts for the period from 1 June 2012 to date including details of the balances of the accounts, copies of bank ledgers, mandates, bank statements and payment orders and documents evidencing transfers of assets in excess of \$5m in any one transaction in the period from 1 June 2012 from any account so identified.
2. An Order that the Respondent, save for the purposes of obtaining legal advice, and any legal advisers of the Respondent must not inform anyone else (including the Account Holders) of these proceedings or those under Cause Number FSD 0172 of 2016 (IMJ) brought by the Applicants against the Account Holders and Maples Corporate Services Limited (the "First Proceedings") (or any of the facts and matters of which it is aware as a result of either of those proceedings) or that it is to disclose the documents or information sought by this order

("Information") until the earlier of the receipt of notification by the Applicants that the Worldwide Freezing Order of this Court made in the First Proceedings have been served on each of the Account Holders, the date to be fixed by the Court as the Return Date in December 2016/January 2017 or by such date as is agreed in writing with the Applicants, save that nothing in this paragraph 2 shall prevent the Respondent from making any disclosure to the Financial Reporting Authority as it may consider necessary pursuant to the Proceeds of Crime Law (2016 Revision).

3. The said orders to be subject to such exceptions and provisos as the Court shall consider appropriate.
4. Further or other relief.

If any Defendant does not acknowledge service, such judgment may be given or order made against or in relation to him as the Court may think appropriate.

DATED this 21st day of December 2016


Solomon Harris.
SOLOMON HARRIS
ATTORNEYS-AT-LAW FOR THE APPLICANTS

NOTES:

1. This Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the above date unless renewed by order of the Court.
2. If a defendant does not attend personally or by his attorney at the time and place above-mentioned such order will be made as the Court may think just and expedient.

IMPORTANT

Directions for Acknowledgement of Service are given with the accompanying form.