

OFFER DOCUMENT

OFFER

BY

MELSTACORP PLC AND

AITKEN SPENCE HOTEL HOLDINGS PLC

**TO PURCHASE THE ISSUED AND FULLY PAID-UP
ORDINARY SHARES HELD BY THE MINORITY
SHAREHOLDERS OF BROWNS BEACH HOTELS PLC
WHO WISH TO SELL THEIR SHARES PRIOR TO THE
DELISTING OF SHARES OF BROWNS BEACH
HOTELS PLC FROM THE OFFICIAL LIST OF THE
COLOMBO STOCK EXCHANGE**

**THIS OFFER DOCUMENT IS IMPORTANT AND WARRANTS YOUR
IMMEDIATE AND CAREFUL CONSIDERATION.**

**If you are in doubt as to the action you should take, you should seek advice from your
stockbroker, bank manager, legal advisor, accountant or other independent
professional financial advisor immediately.**

Corporate Solutions Unit of Central Depository Systems (Private) Limited is acting as the Registrars to the Offer. The contact details of the Registrars to the Offer are as follows:

Corporate Solutions Unit
Central Depository Systems (Private) Limited
Ground Floor, M&M Center,
No. 341/5, Kotte Road,
Rajagiriya.
Tel. 011 2356444

The procedure to be followed for acceptance is set out in Section 3 of this Offer Document and in the accompanying “Form of Acceptance and Transfer”. The related documents should be returned to the Registrars to the Offer or the CDS through your stockbroker or custodian bank, as applicable to you as soon as possible and in any event so as to be received on or before **4.30 p.m. on 05th June 2026**.

If you have any queries relating to the completion of the “Form of Acceptance and Transfer” or any other documents, please contact the Registrars to the Offer on 011 2356444 for assistance.

No person is authorised to give information or to make any representation not contained in this Offer Document, and if given or made any such information or representation must not be relied upon as having been authorised by the Company.

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DEFINITIONS

The following definitions apply throughout this document and the accompanying “Form of Acceptance and Transfer” unless the context otherwise requires:

Articles of Association	Articles of Association of the Company.
Board	The Board of Directors of the Company.
CDS	Central Depository Systems (Private) Limited.
Companies Act	Companies Act, No. 7 of 2007.
Company	Browns Beach Hotels PLC.
CSE	Colombo Stock Exchange.
EGM	Extraordinary General Meeting.
Exit Offer	The offer made by the Majority Shareholders to purchase the issued and fully paid up ordinary shares held by the Minority Shareholders who may wish to sell their Shares prior to the delisting of the Company.
Exit Offer Price	Sri Lanka Rupees Thirty (LKR 30) per share.
Form(s) of Acceptance and Transfer / Forms	Form of acceptance for the Exit Offer that constitutes part of this Offer Document through which the Minority Shareholders may accept the Exit Offer.
LKR	Sri Lanka Rupees, the lawful currency of Sri Lanka.
Market Day	Any day on which the CSE is open for trading.

Majority Shareholders	Melstacorp PLC and Aitken Spence Hotel Holdings PLC
Minority Shareholder(s)	Any Shareholder excluding the Majority Shareholders.
Offer Closing Date	Date on which the Exit Offer to the Minority Shareholders will cease, i.e. 05 th June 2026.
Offer Commencement Date	Date on which the Exit Offer to the Minority Shareholders will open, i.e. 05 th May 2026.
Offer Document	This document dated 30 th April 2026 by which the Exit Offer is made and sets out the terms and conditions relating to the Exit Offer and includes the Form of Acceptance and Transfer and annexures to this document.
Offer Period	The period commencing at 9.00 a.m. on the Offer Commencement Date and ending at 4.30 p.m. on the Offer Closing Date.
Record Date	29 th April 2026
Registrars to the Offer	Corporate Solutions Unit Central Depository Systems (Private) Limited Ground Floor, M&M Center, No. 341/5, Kotte Road, Rajagiriya.
SEC	Securities and Exchange Commission of Sri Lanka.
Listing Rules	Listing Rules of the CSE.
Shareholders	Any person holding Shares in the Company.
Shares	Ordinary shares in the Company conferring on any holder thereof the right to (i) one vote on a poll at a meeting of the Company on any resolution, (ii) an equal share in

dividends paid by the Company and (iii) an equal share in the distribution of the surplus assets of the Company on liquidation.

Singular/Plural - Words importing the singular shall, where applicable, include the plural and *vice versa*.

Genders - Words importing the one gender shall include any gender. References to persons shall, where applicable, include corporations.

Headings - The headings in the Offer Document are inserted for convenience only and shall be ignored in construing the Offer Document.

Minority Shareholders - References to “**you**”, “**your**” and “**yours**” in the Offer Document are, as the context so determines, to Minority Shareholders.

Statutes - Any reference in the Offer Document to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Act or any modification thereof and used in the Offer Document shall, where applicable, have the meaning assigned to that word under the Act or that modification, as the case may be.

Time and Date - Any reference to a time of day and date in the Offer Document shall be a reference to Sri Lankan time and date, unless otherwise specified.

Date: 30th April 2026

To: The Minority Shareholders of the Company

OFFER BY THE MAJORITY SHAREHOLDERS TO PURCHASE THE ISSUED AND FULLY PAID UP SHARES HELD BY THE MINORITY SHAREHOLDERS OF THE COMPANY WHO WISH TO SELL THEIR SHARES PRIOR TO THE DELISTING OF SHARES OF THE COMPANY FROM THE OFFICIAL LIST OF THE COLOMBO STOCK EXCHANGE

1. BACKGROUND TO THE OFFER

As mentioned in the circular to the Shareholders dated 17th March 2026, the Board has decided to delist the shares of the Company from the Official List of the Colombo Stock Exchange.

As further stated in the circular, the Board has made arrangements with the Majority Shareholders for the purchase of shares from the Minority Shareholders who may wish to sell their shares prior to the delisting, at the Exit Offer Price.

Thereafter, at the EGM held on 10th April 2026, the Company obtained the requisite approval of the shareholders of the Company for the delisting and the Exit Offer Price as prescribed in Rules 14.1.1(i) and 14.1.1(ii) of the Listing Rules.

Accordingly, in terms of the Listing Rules, the trading suspension imposed by the CSE under Rule 14.1.3 (iv) of the Listing Rules will remain in force and upon delisting, the Shareholders will no longer be able to trade their Shares on the CSE.

Pursuant to receiving all necessary approvals for the delisting and the Exit Offer, the Majority Shareholders wish to, by way of this Offer Document, make the Exit Offer to the Minority Shareholders to purchase their Shares at the Exit Offer Price, subject to the terms and conditions stipulated in this Offer Document. The Minority Shareholders who wish to sell their Shares in the Company by accepting the Exit Offer made by the Majority Shareholders are kindly advised to complete the “Form of Acceptance and Transfer” forwarded herewith on or before the Closing Date.

The details of the Exit Offer are morefully set forth in subsequent sections of this Offer Document.

2. TERMS OF THE OFFER

The Majority Shareholders hereby offer to purchase Shares from the Minority Shareholders who may wish to sell their Shares by accepting the Exit Offer at the Exit Offer Price prior to the delisting.

Shares will be acquired under the Exit Offer together with all rights now and hereafter attaching thereto including the right to receive dividends and other distributions declared, paid, or made after such acquisition but excluding liens, charges, encumbrances, equities, rights of pre-emption and any other third-party rights of whatsoever nature and howsoever arising.

The acceptance period for the Exit Offer will commence at 9.00 a.m. on the Offer Commencement Date and end at 4.30 p.m. on the Offer Closing Date.

The terms of the Offer are as follows:

Exit Offer Price	Sri Lankan Rupees Thirty (LKR 30) per Share
Offer Commencement Date	05 th May 2026
Offer Closing Date	05 th June 2026
Payment of Purchase Consideration	On or before 12 th June 2026, being the 30 th Market Days from the Record Date

The Minority Shareholders will not be obliged to accept the Exit Offer and the Minority Shareholders who wish to retain their respective shareholdings in the Company will be entitled to do so. It should be noted that the Minority Shareholders may **accept the Exit Offer in full or part** of the respective Shares held by them in the Company. Acceptance of the Exit Offer should be made in the manner as set out in Section 3 - “Procedure for Acceptance” of this Offer Document.

This Exit Offer is unconditional as to acceptances.

3. PROCEDURE FOR ACCEPTANCE

Details pertaining to acceptance of the Exit Offer are set out below. Minority Shareholders who wish to accept the Exit Offer made by the Majority Shareholders must complete and return the “Form of Acceptance and Transfer”, in terms of Section 3.1.

3.1. Acceptance of the Exit Offer

Acceptance should be made *via* the Form of Acceptance and Transfer enclosed herewith which constitutes part of this Offer Document. When completing the documents pertaining to the Exit Offer, care must be taken to follow the instructions set out herein and in ANNEXURE I.

- (a) The duly completed and signed Form of Acceptance and Transfer should be **returned through your stockbroker or custodian bank** who in turn will forward same directly to the CDS during the Offer Period (i.e. from 05th May 2026 to 05th June 2026) and in any event not later than 4.30 p.m. on the Offer Closing Date (05th June 2026).
- (b) If you hold Shares in more than one CDS account and wish to accept the Exit Offer through multiple CDS accounts, please use separate Forms of Acceptance and Transfer for each account held. You may use photocopies of the forms provided for this purpose.
- (c) Please note that, in the event you do not submit your Form of Acceptance and Transfer to your stockbroker/custodian bank, the Company or the Registrars to the Offer will not assume any responsibility to obtain the stockbroker authorisation for the transfer of your shares.
- (d) Where a Minority Shareholder accepting the Exit Offer holds his shares in the “locked balance” of the CDS, it is advised to sign and execute form CDS 6(A) issued by the CDS and available with the stockbroker / custodian bank, expressing his consent to the transfer of Shares for which the transfer is to be made, from the “locked balance” to the “trading balance” of his CDS account and instruct the respective stockbroker / CDS in that regard. The duly completed form CDS 6(A) should also be returned to the stockbroker or the custodian bank along with the Form of Acceptance and Transfer, who in turn will forward it directly to the CDS on or before 4.30 p.m. on the Offer Closing Date (05th June 2026) for onward transmission to the Registrars to the Offer.

- (e) Immediately upon the receipt of the Form of Acceptance and Transfer by the CDS, the Shares for which the Exit Offer has been accepted through the CDS would be credited to a reserve account maintained by the CDS for this purpose and would be subsequently credited to the CDS account of the Majority Shareholders upon receiving the SEC approval for such transfer.

3.2. Acknowledgement

No acknowledgment of receipt of any document including Form of Acceptance and Transfer and/or other document(s) of title will be given by or on behalf of the Majority Shareholders.

3.3. Receipt of Documents after the Offer Closing Date

Documents with regard to the Exit Offer, dispatched by courier or post or by hand should reach the Registrars to the Offer or the CDS through your stockbroker or custodian bank, as applicable to you, as mentioned in Section 3.1 of this document, not later than 4.30 p.m. on the Offer Closing Date.

3.4. Documents Signed under Power of Attorney

If any document is signed under a Power-of-Attorney, it should be registered with the Registrar General as required in terms of the law as well as with the Company Secretaries of the Company and a copy thereof duly certified by a Notary Public should be sent on or before 4.30 p.m. on the Offer Closing Date, together with the Form of Acceptance and Transfer, either to the Registrars to the Offer or to the CDS through your stockbroker or custodian bank, as applicable to you, as mentioned in Section 3.1 of this document.

3.5. Document(s) of Title not readily available, Misplaced or Lost

In the event a Minority Shareholder has lost or misplaced his/her share certificate(s) or other document(s) relating to title, he/she should forward a duly completed “Letter of Indemnity” as per the specimen provided in ANNEXURE II in this document, along with the Form of Acceptance and Transfer to the Registrars to the Offer on or before 4.30 p.m. by the Closing Date (05th June 2026).

3.6. Non-resident Shareholders

Non-resident Minority Shareholders who wish to accept the Exit Offer should, through his/her professional advisors investigate, verify and ascertain the laws and regulations applicable to such

Minority Shareholders in any and all jurisdictions (including, for the avoidance of doubt, Sri Lanka) in respect of the Exit Offer.

The Company or the Majority Shareholders will not be responsible for obtaining or providing any assistance, nor for such non-resident Minority Shareholders' compliance, in connection with any statutory or other approvals that may be necessary or for any cost involved in the event of such persons accepting the Exit Offer.

3.7. Acceptances in Respect of Shares of Deceased Minority Shareholders

In the case of deceased Minority Shareholders, their legal representatives are required to contact the Registrars to the Offer immediately for information on the documents that must be tendered for a valid acceptance of the Exit Offer.

3.8. No Right of Withdrawal or Varying Acceptance

Once a Minority Shareholder submits the Form of Acceptance and Transfer, such Minority Shareholder cannot withdraw or vary the same made thereby for the transfer of Shares.

3.9. Validity of Acceptance

Subject to the terms of the Exit Offer, the Majority Shareholders reserve the right to reject acceptances of the Exit Offer, which are not in order or treat as valid any acceptances of the Offer, which are not entirely in order or which are not accompanied by the relevant share certificate(s) and/or other document(s) of title. In such event, the consideration under the Exit Offer will not be paid until the share certificate(s) and/or other document(s) of title including the Declaration of Indemnity satisfactory to the Majority Shareholders are received. The Majority Shareholders will also not accept Shares which are under lien or charge. In the event that any such Shares are under lien or charge and not disclosed to the Majority Shareholders, such Minority Shareholder from whom the Shares were purchased shall be liable to indemnify the Majority Shareholders in full for all losses caused to the Majority Shareholders.

Please note that neither the Majority Shareholders, Registrars to the Offer, nor the Company will under any circumstances be under any duty or obligation to inform the Minority Shareholder of any invalidity of acceptance before the Closing Date.

In the case of an invalid acceptance, all documents forwarded to the CDS through the stockbroker/custodian bank or to the Registrars to the Offer will be returned to such Minority

Shareholder by ordinary post within thirty (30) calendar days after the Offer Closing Date at the risk of such Minority Shareholder. In the case of any Minority Shareholder holding any Shares jointly, the said documents will be returned to the Minority Shareholder who is the first or Principal Shareholder.

If a Shareholder does not adhere to the procedure set out herein, the Form of Acceptance and Transfer pertaining to such Shareholder will be rejected.

4. SETTLEMENT AND DELISTING

4.1. Settlement

Upon the Exit Offer being completed, the Majority Shareholders will, through the Company, forward on or before the 30th Market Day from the Record Date (i.e. on or before 12th June 2026) the consideration payable to any Minority Shareholder who has furnished a valid acceptance of the Exit Offer by the Offer Closing Date.

Settlement of the consideration to which any Minority Shareholder is entitled under the Exit Offer will be implemented in full in accordance with the terms and conditions set out in the Offer Document without regard to any lien, right of set-off, counter claim or other analogous right to which the Majority Shareholders may otherwise be, or claim to be, entitled as against such Minority Shareholder.

4.2. Payment of Consideration

(a) Payment of Consideration of value equivalent to or above LKR 100,000,000/-

Any consideration of value **equivalent to or above LKR 100,000,000/-** to which any accepting Minority Shareholder is entitled to will be made *via* RTGS transfer for the appropriate amount to the bank account specified by such Minority Shareholder in Section C of the Form of Acceptance and Transfer as soon as practicable, and in any case, not later than the 30th Market Day from the Record Date (i.e. on or before 12th June 2026).

(b) Payment of Consideration of value below LKR 100,000,000/-

- **Payment via Bank Draft/ SLIPS**

If a Minority Shareholder has opted for payment of consideration via bank drafts in Section C of the Form of Acceptance and Transfer, **consideration of any value below LKR 100,000,000/-** to which any accepting Minority Shareholder is entitled to, will be made via a bank draft, crossed **“Not Negotiable - Account Payee Only”** in LKR for appropriate amounts and mailed via registered post to such Minority Shareholder at the risk of such Minority Shareholder as soon as practicable, and in any case, not later than the 30th Market Day from the Record Date (i.e. on or before 12th June 2026). In the case of joint Minority Shareholders, the bank draft will be drawn

in favour of the Minority Shareholder who is named as “Principal/Sole Shareholder” in Section B of the Form of Acceptance and Transfer.

Please note that, any SLIPS transfer effected based on the bank account details provided by the Minority Shareholder in Section C of the Form of Acceptance and Transfer, but is rejected by the Minority Shareholder’s bank due to inaccurate/incomplete information, such consideration would be made via a bank draft, crossed "**Not Negotiable - Account Payee Only**" and mailed via registered post to such Minority Shareholder at the risk of such Minority Shareholder as soon as practicable, and in any case, not later than the 30th Market Day from the Record Date (i.e. on or before 12th June 2026).

Non-resident Minority Shareholders should provide details of the Inward Investment Account (IIA), (formerly known as Securities Investment Account (SIA)) or Capital Transaction Rupee Account (CTRA), (formerly known as Non-Resident Blocked Account (NRBA)) opened at any commercial bank in Sri Lanka, and the bank draft crossed as aforesaid will be drawn in favour of such IIA or CTRA.

4.3. Status Change of the Company

You are advised that upon the delisting of the Shares from the Official List of the CSE, the status of the Company will change from a public listed company to a public company. The name of the Company will change from “Browns Beach Hotels PLC” to “Browns Beach Hotels Limited” in accordance with the provisions of the Companies Act and the existing Articles of Association will be duly amended to reflect the change of name and status referred to above. The Company has already obtained the requisite Shareholder approval to facilitate the same.

4.4. Dispatch of Share Certificates-

You are advised further by the Company that share certificates will be dispatched by the Registrars to the Offer to the Minority Shareholders who continue to hold Shares of the Company within a period of one (01) month from the date of status change of the Company as mentioned in Section 4.3.

5. DECLARATION BY THE OFFERORS

We, the undersigned, being directors of Melstacorp PLC and Aitken Spence Hotel Holdings PLC do hereby declare and confirm that this Offer Document has been seen and approved by the directors of Melstacorp PLC and Aitken Spence Hotel Holdings PLC who collectively and individually accept full responsibility for the accuracy and the completeness of the information given in this Offer Document and confirm to the best of the knowledge and belief that, there are no other facts the omission of which would make any statements herein misleading in any material respect.

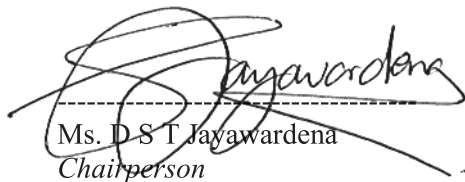
Yours faithfully,



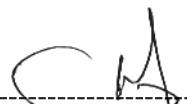
Mr. C R Jansz
Director
Melstacorp PLC



Mr. L U D Fernando
Director
Melstacorp PLC



Ms. D S T Jayawardena
Chairperson
Aitken Spence Hotel Holdings PLC



Mr. C M S J Jayawickrama
Managing Director
Aitken Spence Hotel Holdings PLC

Date: 30th April 2026



ANNEXURE I

INSTRUCTIONS FOR THE COMPLETION OF FORM OF ACCEPTANCE AND TRANSFER

1. Minority Shareholders who wish to sell their shares in the Company and accept the Exit Offer made by the Majority Shareholders must complete and return Form of Acceptance and Transfer forwarded herewith and additional requisite documents in the manner set out below to the CDS through your stockbroker or custodian bank.
2. The relevant acceptance documents referred to in item 1 above should be sent at the earliest possible time and in any case should be received on or before 4.30 p.m. on the Offer Closing Date (i.e. 05th June 2026).
3. In all communications regarding the Exit Offer, the top left-hand corner of the envelope should be marked “**Exit Offer for Browns Beach Hotels PLC Shares**”.
4. **Section A: Form of Acceptance and Transfer**

Fill in the date of acceptance and indicate the number of shares in the appropriate space provided for which the Exit Offer is accepted.

Please indicate the CDS account number in the boxes provided in the Form of Acceptance and Transfer.

If you hold Shares in multiple CDS accounts and wish to accept the Exit Offer through multiple CDS accounts, please use separate Forms of Acceptance and Transfer for each account held. Photocopies of the forms will be accepted for this purpose.

Minority Shareholders accepting the Exit Offer and whose shares are held in the CDS, who fail to submit the Form of Acceptance and Transfer to the CDS through the respective stockbroker or custodian bank, will be rejected.

5. **Section B: Information on other Shareholder(s) / Transferor(s)**

Shareholder information must be filled in, with the details entered being the same as applicable to the relevant CDS account.

6. Section C: Declaration and Signature(s) of Transferor(s)

Place a tick (✓) in one of the boxes as applicable. At least one box must be marked for an acceptance to be valid.

Place a tick (✓) in one of the boxes as appropriate in relation to the preferred payment mechanism to receive the consideration. Please consult your bank branch manager regarding the account details, if in doubt. Please refer Section 4 for further details.

If the SLIPS transfer is effected based on the bank account details provided by the Minority Shareholder in the Form of Acceptance and Transfer, but is rejected by the Minority Shareholder's bank due to inaccurate / incomplete information, such consideration would be made by way of a bank draft crossed "Not Negotiable - Account Payee Only" and mailed via registered post to such Minority Shareholders at the risk of such Minority Shareholders.

Non-resident Minority Shareholders may provide details of the Inward Investment Account (IIA), (formerly known as Securities Investment Account (SIA) or Capital Transaction Rupee Account (CTRA), (formerly known as Non-Resident Blocked Account (NRBA)) opened at any commercial bank in Sri Lanka, and the Bank Draft crossed as aforesaid will be drawn in favour of such IIA or CTRA.

Place your signature in the area specified as "Signature of Principal/Sole Shareholder" to signify your acceptance of the Exit Offer.

If multiple names appear in Section B as joint Minority Shareholders, then all such joint Minority Shareholders should place their signatures in the area specified in Section C.

If the Minority Shareholder is an incorporated entity, the signatures (two directors or one director and company secretary) should be accompanied by the company seal placed in the specified area in accordance with the articles of association or the constitutional documents of such entity.

If any document is signed under a Power-of-Attorney, it should be registered with the Registrar General as required in terms of the law as well as with the Company Secretaries of the Company and a copy thereof duly certified by a Notary Public should be sent on or before 4.30 p.m. on the Offer Closing Date, together with the "Form of Acceptance and Transfer" either to the Registrars to the Offer or to the CDS through your stockbroker or custodian bank, as applicable to you, as mentioned in Section 3 of this document. (Please DO NOT send the original Power-of-Attorney

document together with the Form of Acceptance and Transfer).

Each Minority Shareholder (resident and non-resident) must sign the Form of Acceptance and Transfer in the presence of a witness who is not another joint holder and the witness must also sign and state his/her name, address and NIC / Passport No. in the space provided.

7. Section D : Declaration and Signature of the Majority Shareholders

Please do not fill in this section. This section will be duly completed by the Majority Shareholders as the Transferee.

8. Section E : Authorisation to CDS

This section should be duly completed by all Minority Shareholders who wish to accept the Exit Offer.

Please do not fill the sections applicable to Shareholder's stockbroker/custodian bank and the CDS.

Such sections will be duly completed by the Shareholder's stockbroker/custodian bank and the CDS.

If you have any queries as to the completion of the Form of Acceptance and Transfer or other documents, please contact the Registrars to the Offer on 011 2356444 for assistance.

ANNEXURE II

DECLARATION OF INDEMNITY

(please use this form if the Share Certificate(s) are worn out, defaced, lost or destroyed)

I/We,.....
..... (insert full names) of No.....
.....(insert addresses) (holder/s of National
Identity Card No. / Passport No.) do solemnly,
sincerely and truly declare and affirm/make oath and state as follows;

1. That I/we am/are the owner/s of and have absolute title to (insert number of shares) ordinary voting shares in Browns Beach Hotels PLC and I/we have not transferred, encumbered, lent, deposited or dealt with the said shares that will have any effect or impact whatsoever to my/our title and ownership thereto and I/we am/are entitled to be registered in books of Browns Beach Hotels PLC as a shareholder/s;
2. That the certificate(s) for (insert the number of shares) ordinary voting shares in Browns Beach Hotels PLC standing in my/our name have been misplaced/lost/destroyed;
3. That I/we wish to accept the Exit Offer made by the Major Shareholders of Browns Beach Hotels PLC by Offer Document dated in respect of (insert number of shares being given up for acquisition) shares held by me/us in Browns Beach Hotels PLC;
4. That I/we hereby request Browns Beach Hotels PLC to issue a duplicate of such share certificate in respect of the shares standing in my/our name;
5. That I/we undertake to indemnify Browns Beach Hotels PLC against all claims and demands and any expenses thereof, which Browns Beach Hotels PLC may have to meet in consequence of complying with this request for issuing a duplicate share certificate with regard to the transfer of the said shares, or any part thereof, without my/our having delivered to you the said original certificate(s);
6. That I/we hereby undertake to deliver to Browns Beach Hotels PLC, for cancellation the original certificate should the same ever be recovered/found.

The foregoing having being duly read signed
and affirmed/sworn to at
..... on this
.....2026

.....
Signature of Shareholder(s)

Signed Before me

Commissioner for Oaths / Justice of the Peace