



Montague International Holding Ltd.

State of Oklahoma Corporation

Trading Under the Symbol MIHL on the OTC Market

MONTAGUE INTERNATIONAL HOLDING LTD. SECURITIES INFORMATION

VALID AS OF DECEMBER 31, 2013

A. Common Series A voting shares authorized:	5 billion
B. Preferred Series B Voting shares authorized:	600,000
C. Preferred Series C Non-Voting Shares authorized:	500,000,000
D. Only Common A class Voting Shares are trading under the Symbol:	MIHL
E. CUSIP#:	611810 102
F. ISIN NUMBER:	US6118101020

Notes:

Common Series A voting shares: 5 billion par value \$0.000010 straight voting rights. Dividends payable only upon resolution of the Board of Directors or a vote of the majority of the Shareholders.

Preferred Series B shares: 600,000 par value \$0.002000 weighted voting rights at 200:1 common share. Conversion rights at 1 preferred share to 200 common shares. Dividends are paid first to preferred share owners. Dividends are payable only upon resolution of the Board of Directors or straight majority vote of the shareholders. In liquidation assets recovered are paid first to preferred share owners.

Preferred Series C shares: 500 million shares par value \$0.000050 – these shares are non voting. Dividends are paid first to Preferred Series B share owners followed by Series C share owners. Dividends are payable only upon resolution of the Board of Directors or straight majority vote of the shareholders. In liquidation assets recovered are paid first payable to Preferred share owners.

There are no other material rights for either the preferred share owners or the Common shareowners.

There are no provisions in the by-laws that would delay, defer, or prevent a change in control of the issuer.

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AS OF DECEMBER 31, 2013

**THE FOLLOWING IS TRUE AND ACCURATE
INFORMATION:**

- | | |
|----------------------------------|--|
| 1. Number of Shares Authorized: | 5 billion common stock Series A shares
600,000 preferred stock Series B shares
500 million preferred stock Series C shares |
| 2. Number of Shares Outstanding: | 755,882,931 common stock Series A shares.
0 preferred stock Series B Shares
0 preferred stock Series C Shares |
| 3. Free Tradable shares: | 135,882,931 common stock Series A shares. |

TRANSFER AGENT INFORMATION

VSTOCK TRANSFER
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<http://www.vstocktransfer.com>

Certified to be true and accurate this April 20, 2014



Robert Ringold, Chairman of the Board