

CERTIFICATE OF INCUMBENCY

We, Newhaven Corporate Services (B.V.I.) Limited (formerly known as ATC Trustees (BVI) Limited) of 3rd Floor, J & C Building, Road Town, Tortola, British Virgin Islands, VG1110 being the Registered Agent of **LIMITED** (the "Company"), hereby certify that in accordance with the records available at the Registered Office of the Company:-

1. The Company was incorporated in the British Virgin Islands under the International Business Companies Act on _____ with Company Registration Number _____ which was re-registered under the BVI Business Companies Act on 1 January 2007.
2. The Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. We are the Registered Agent of and provide the Registered Office to the Company.
4. The Current Director is as follows:-

<u>Name</u>	<u>Date of Appointment</u>
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5. The Authorised Capital is US\$50,000.00 divided into 50,000 shares of US\$1.00 par value each.
6. The Current Shareholder is as follows:-

<u>Name</u>	<u>No. of Share Held</u>	<u>Type</u>
	-1-	Ordinary

7. To date, no Company Secretary has been appointed.
8. The Company does not maintain at its Registered Office a register of mortgages and charges created under Section 162 of the BVI Business Companies Act (the "Act"). It should be noted that a register of Registered Charges in respect of the Company may be kept at the Registry of Corporate Affairs pursuant to Section 163 of the Act.
9. There has been no action taken or threatened against the Company or its assets or with a view to winding it up and/or any proceeding pending or threatened against the Company.
10. No receiver has been appointed over the assets of the Company.

We issue this certificate relying solely on the documents that have been delivered to us by the directors, officers, and members of the above-named Company to be kept by us as Registered Agent of the Company at the Company's Registered Office in the British Virgin Islands. We have assumed that such documents are true and accurate and have assumed that all signatures and seals contained in such documents are genuine and correspond to the signatures and seals of the persons that purport to be signing or sealing the said documents. We take no responsibility for any information that has not been supplied to us, or for any changes in the Company's details after the time of issue of our certificate.

For and on behalf of
Newhaven Corporate Services (B.V.I.) Limited

Authorised Signer(s)
Dated: 10 May 2021

