

CERTIFICATE OF INCUMBENCY

RE: **Asianlogic Limited** ("the Company")

We, as Registered Agent of the Company, do hereby CERTIFY that:

1. The Company was incorporated by registration pursuant to The BVI Business Companies Act (No. 16 of 2004) on the 12 June 2007, as BVIBC No. 1410681.
2. The Company is duly organized, validly existing and in **good standing** under the laws of the British Virgin Islands.
3. The Company's Registered Office is situated at Mill Mall, Suite 6, Wickhams Cay 1, P. O. Box 3085, Road Town, Tortola, British Virgin Islands.
4. The Company's Registered Agent is ILS FIDUCIARY (BVI) LIMITED.
5. The Directors of the Company are:

Name

Gary Underwood
Nicholas Simon Chappell
Brian Hooper

Date of Appointment

23 November 2007
01 July 2020
01 April 2021

6. The Company is authorised to issue a maximum of 1,000,000,000 shares with no par.
7. The following are the shareholders with 5% or more of the shares of the Company, of which none are held in the form of bearer shares, holding the number of shares set opposite respectively.

Name

No of Shares

% of Shares Issued

Gal Holdings Ltd.	8,511,234.00	11.428139%
High Five Investments Limited	17,230,564.00	23.135691%
Instanz Nominees Pty Ltd - UALA	11,044,688.00	14.829839%
Tang Chi Kan	4,219,405.00	5.665447%
Sovereign Trustees Limited as Trustees of The Asianlogic Trust	6,149,404.00	8.256881%
TSLIB Limited	8,230,000.00	11.050522%

8. The Secretary of the Company is Sovereign Secretarial Services (HK) Limited, appointed on Tuesday, 06 February 2024.
9. According to our records, the Company does not maintain any Register of Charges at its Registered Office pursuant to section 162 of the BVIBC Act, 2004.
10. According to records of the Company, there are no legal action, winding up, arbitration or administrative proceedings pending or threatened against the Company and no receiver has been appointed over its assets.
11. The directors have all the powers of the Company that are not reserved for the members under the British Virgin Islands Business Companies Act (No. 16 of 2004) or in the Memorandum and Articles of Association of the Company.

I hereby confirm that this is a true copy of the original document,
which I have seen and verified.

DATED this 13th day of March 2024



Brenda-Lee Winchester-Charlemagne
Authorised Signatory
On Behalf of ILS FIDUCIARY (BVI) LIMITED
Registered Agent of Asianlogic Limited

#VPW:RPS530298#

Atty. Christopher G. Vicera
NOTARY PUBLIC
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LAWYER
Date: May 21, 2024

