

CERTIFICATE OF INCUMBENCY

RE: **High Five Investments Limited** ("the Company")

We, ILS Fiduciary (BVI) Limited, 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 17 January 2012, as BVIBC No. 1691972.
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 Director of the Company is:

Name

Sovereign Directors (HK) Limited

Date of Appointment

01 June 2023

6. The Company is authorised to issue a maximum of 50,000 shares with a par value of USD 1.00 for each share.

7. The following is the shareholder of the Company, holding the number of shares set opposite respectively.

Name

No of Shares

Date Issued

Mr Christopher John Parker

1 Share

30 September 2023

8. The Secretary of the Company is Sovereign Secretarial Services (HK) Limited, appointed on Thursday, 1 June 2023.
9. According to our records, the Company maintain a Register of Charges at its Registered Office pursuant to Section 163 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 9th day of April, 2024



Brenda-Lee Winchester-Charlemagne
Authorised Signatory
On Behalf of ILS FIDUCIARY (BVI) LIMITED
Registered Agent of **High Five Investments Limited**

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



#VPW:SHR334939#