

CERTIFICATE OF INCUMBENCY
(Turks and Caicos Islands Company)

TSLIB Limited

We, Morris, Cottingham Corporate Services Limited, of Wilma House, 2nd Floor, Hibiscus Square, Pond Street, Grand Turk, Turks and Caicos Islands, being the duly appointed Registered Agent of TSLIB Limited (the "Company") hereby confirms the following:

1. That, pursuant to the Turks and Caicos Islands Companies Ordinance 1981, the Company, which was formally incorporated as an Exempted Company on 18th February 2004 with registration number E.33535, has, in accordance with Schedule 1 of the Companies Ordinance 2017, been re-registered as an International Company with Company Number I.033535, which was subsequently re-designated to TC.033535.
2. The Company is duly organised, is on the Register of Companies, and has paid all annual fees and penalties due and payable under the laws of the Turks and Caicos Islands.
3. As far as can be determined from the documents retained at the Registered Office of the Company at Wilma House, 2nd Floor, Hibiscus Square, Pond Street, Grand Turk, Turks and Caicos Islands, the following matters are true:

- a) The authorised capital of the Company is USD50,000.00 divided into Ordinary shares of USD 1.00 each;
- b) The Company does not maintain a register of mortgages and charges, as there are no such charges;
- c) No proceedings are pending or threatened against the Company;
- d) No action has been taken to wind up the Company or to appoint a receiver over its assets;
- e) The current Director is:

Name	Date of Appointment
Thomas Alexej Hall	27 August 2018

- f) The current Secretary is:

Name	Date of Appointment
Sovereign Secretarial Services (HK) Limited	11 May 2023

- g) The current Shareholders of the Company, of which none are held in the form of bearer shares, are:

Name	Share Class	No. of Shares	Percentage
Pax Group Limited	Ordinary	5,320	97%
Winlong Consultants Limited	Ordinary	160	3%

We further do hereby certify that the information referred to above is correct and accurate.

DATED this 10th day of April 2024 which I have seen and verified.

Rebecca Cain

Authorised Signatory

On behalf of Morris, Cottingham Corporate Services Limited
Registered Agent of TSLIB Limited

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

