

NOTARIAL CERTIFICATE

I, Adenike M. Sicard, Notary Public for the Territory of the British Virgin Islands practising in Road Town, Tortola, British Virgin Islands DO HEREBY CERTIFY AND ATTEST that the attached documents of **Mixed Order Limited (the "Company")** a BVI Business Company incorporated in the Territory of the British Virgin Islands on the 9th day of June 2022, Company Number 2100591 is:

- **Certificate of Incumbency signed by Aliza Tyson and Brittney Fahie, who have the legal capacity to sign for and on behalf of SHRM Trustees (BVI) Limited, the Registered Agent of the Company.**

Dated 15th day of February 2024


ADENIKE M. SICARD
NOTARY PUBLIC
BRITISH VIRGIN ISLANDS

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
This public document
2. has been signed by Adenike M. Sicard
3. acting in the capacity of Notary Public
4. bears the seal/stamp of Adenike M. Sicard



CERTIFIED

5. at Road Town, Tortola, British Virgin Islands
6. the 15th day of February 2024
7. by: **Deputy Governor**
8. No.....6563270
9. Seal/stamp

10. Signature 
Deputy Governor



CERTIFICATE OF INCUMBENCY

We, SHRM Trustees (BVI) Limited of Trinity Chambers, PO Box 4301, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **Mixed Order Limited** ("the Company") a BVI Business Company incorporated in the Territory of the British Virgin Islands on 9 June 2022 Registration Number 2100591 and authorised to issue a maximum 5,000,000 Shares of US\$0.01 par value each of which (i) 200,000 shares are designated as Preference Shares; and (ii) 4,800,000 shares are designated as Ordinary Shares, hereby confirm the following;

- (1) that the registered office of the Company is at Trinity Chambers, PO Box 4301, Road Town, Tortola, British Virgin Islands;
- (2) that the Company is in good standing in the British Virgin Islands and has paid all fees due and payable to the British Virgin Islands Financial Services Commission;
- (3) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no Articles of Dissolution commencing the voluntary winding-up of the Company nor any filed with the Registrar of Corporate Affairs;
- (4) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no legal, arbitration or other administrative proceedings threatened or commenced against the Company;
- (5) that as far as can be determined from the documents retained at the Registered Office of the Company, the Directors appointed are as follows;

NAME

APPOINTMENT
DATE

Noah Denis Dummett

9-Jun-2022

Bainy Zhang

22-Jul-2022

Darcy Thomas Spangler

22-Jul-2022

- (6) that as far as can be determined from the documents retained at the Registered Office of the Company, the Shareholders are as follows;

NAME

SHARES
ALLOTTED

ALLOTMENT
DATE

Noah Denis Dummett

100

22-Jun-2022

3Twelve Ventures Limited

10,800

8-Sep-2022

Noah Denis Dummett

279,900

8-Sep-2022

Chen Alexander Yang

10,800

8-Sep-2022

Floodfill Pty Ltd	2,160	8-Sep-2022
Darcy Thomas Spangler	200,000	8-Sep-2022
Taiyang Zhang	2,160	8-Sep-2022
DAUS Capital Pty Ltd	7,776	17-Feb-2023
Upside Hodlings Ltd Pty	4,320	17-Feb-2023
Siu Jun James Zhong	4,320	17-Feb-2023
Samuel Mercer	1,250	8-Sep-2022
Nifter Pty Ltd	4,320	17-Feb-2023
Christopher Evans	2,500	8-Sep-2022
Richard Smith	2,414	17-Feb-2023
Skyline Capital Pty Ltd	2,160	17-Feb-2023
LIPCC Pty Ltd	2,160	17-Feb-2023
Bainy Zhang	43,334	14-Dec-2023
Harley An Long Fresh	21,666	14-Dec-2023
Salina Masud Pty Ltd	2,160	17-Feb-2023
Qian Rong	4,320	3-May-2023
Yang Yi	50,000	14-Dec-2023
Bainy Zhang	240,000	14-Dec-2023

- (7) that as far as can be determined from the documents retained at the Registered Office of the Company, no Register of Charges pursuant to Section 163 of the BVI Business Companies Act is filed at the Registry of Corporate Affairs or held on file at the Registered Office.

Dated this 15 February 2024

For and on behalf of
SHRM Trustees (BVI) Limited


Aliza Tyson
Authorised Signatory


Brittney Fahie
Authorised Signatory

