

CERTIFICATE OF INCUMBENCY

公司現況證明書

FunCube Corp.

An International Business Company incorporated in the Republic of Seychelles
成立於塞舌爾共和國

IBC Registration Number 公司註冊號碼 : 228148

Date of Incorporation 公司成立日期 : 2021/05/11 (y/m/d)

We, **Overseas Company Services Limited**, the Registered Agent of the captioned company, do hereby certify that according to the records kept at the Company's Registered Office as at this document signing date.

我們, Overseas Company Services Limited, 為上述公司之註冊代理, 特此證明根據於本文件簽署日保存於上述公司之註冊辦事處的記錄。

a) the captioned Company is in good standing;

上述公司狀況良好;

b) the Registered Office of the captioned Company is 上述公司註冊辦事處設於

Suite 23, 1st Floor, Eden Plaza, Eden Island, Mahé, Republic of Seychelles;

c) the following is/are the Current Director(s) of the captioned Company:

以下為上述公司現在之有效委任董事:

Name 姓名	Identification No. 身份證明文件號碼	Date of Appointment (y/m/d) 委任日期 (年/月/日)
LIANG CHIEN TANG 梁堅堂	367058324	2021/05/11

d) the following is/are the Current Shareholder(s) of the captioned Company holding the respective share(s):

以下為上述公司現在之股東持有之股份數目:

Name 姓名	Identification No. 身份證明文件號碼	No. of Shares 股份數目
LIANG CHIEN TANG 梁堅堂	367058324	--100,000--

e) the captioned Company is authorised to issue 100,000 Shares with a par value of USD 1.00 each ordinary shares.

上述公司被授權可發行 100,000 股, 每股面值美金 1.00 元的普通股。

Signed and dated 簽署及日期 : 22 SEP 2025

For and on behalf of 代表
Overseas Company Services Limited

Authorised Signatory(ies)
授權簽署人

020179

請電郵至 info@ocsnt.com 聯絡我們, 以核實此文件。
To authenticate this document, please contact us at info@ocsnt.com

Overseas Company Services Limited

Suite 23, 1st Floor, Eden Plaza, Eden Island, Mahé, Republic of Seychelles

☎ : +248 432 5603

☎ : +248 422 5307

✉ : infosey@ocsnt.com

🌐 www.ocsnt.com