

I certify that I have seen and verified the original document,

Re: "Register of Members of Wealth Prolong Limited" dated 13th of May 2024 and confirm that this is a complete and accurate copy of the original register of members.

Name: Eleni Karaïskou

Phone: +0035799472826

Date: 26th of July 2024

Capacity: Lawyer

CYBAR ID: 3317

Signature: -----

Email address: elena.k@tlf.com

This certification declaration is attached to the copy of the original document

Re: : "Register of Members of Wealth Prolong Limited" dated 13th of May 2024

Name	NEWFORM LIMITED				Occupation	Corporation	Folio	001	Date Entered as a Member	8 Aug 2022
Address	UNIT A, 3/F., CHEONG SUN TOWER, 116-118 WING LOK STREET, SHEUNG WAN, HONG KONG				Date of Ceasing to be a Member					5 Feb 2024

Date	Shares Acquired				Shares Transferred				Total Shares Held	Remarks
	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares	Total Consideration Paid	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares Transferred	
8 Aug 2022										Founder Member
8 Aug 2022	1		1 TO 1	1	HKD1.00				1	Became a member
5 Feb 2024							1 (Cancelled)	1 TO 1	1	Shares sold to ALBERTS KONONOV
5 Feb 2024										Ceased to be a member

Class of Shares	ORDINARY	Current Share Held	0	0.00%
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Name	ALBERTS KONONOVS				Occupation	MERCHANT	Folio	002	Date Entered as a Member	5 Feb 2024
Address	OGRES IELA 14-9, RIGA, LV-1019, LATVIA FLAT 205, AFRODITE APOLLON COURT, 17 IPPOKRATOUS, 8201 GEROSKIPOU, CYPRUS (w.e.f. 13 May 2024)				Date of Ceasing to be a Member					

Date	Shares Acquired				Shares Transferred				Total Shares Held	Remarks
	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares	Total Consideration Paid	No. of Transfer Deed	Certificate Number	Distinctive Number	No. of Shares Transferred	
5 Feb 2024										Became a member
5 Feb 2024	2		1 TO 1	1	HKD1.00				1	Shares purchased from NEWFORM LIMITED
7 Feb 2024	3		2 TO 10,000	9,999	HKD9,999.00				10,000	Allotment of new shares

Class of Shares	ORDINARY	Current Share Held	10,000	100.00%
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The company became having only one member since 8 August 2022.