

On the 09 of 07/2025

Signed

VISTRA

CERTIFICATE OF INCUMBENCY

TAIN HOLDINGS LTD

Dr. Kurt Vella
LL.B. (Melit.), Dip. Not. Pub (Melit.), LL.D. (Melit.)
Advocate Republic of Malta
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We, Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands, being the duly appointed Registered Agent of **TAIN HOLDINGS LTD** (the "Company"), a BVI Business Company incorporated in the British Virgin Islands on 22 January 2015 with Company Number 1859846, to the best of our knowledge and according to our records, hereby certify the following:-

- (1) The Company is in good standing in the British Virgin Islands.
- (2) The Registered Office of the Company is at Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands.
- (3) That as far as can be determined from the documents retained at the Registered Office of the Company:
 - (i) The current director(s):

<u>Name</u>	<u>Date Appointed</u>
ZHANG Yan Min	18 October 2019
 - (ii) The current shareholder(s):

<u>Name</u>	<u>No. of Share(s) Held</u>
ZHANG Yan Min	-1,000- (Class A Shares)
 - (iii) The Company is authorised to issue a maximum of 50,000 Shares divided into two (2) classes, each made up of a single series, as follows:
 - (a) 25,000 Class A voting shares with a par value of US\$1.00 each (the "Class A Shares"); and
 - (b) 25,000 Class B non-voting shares with a par value of US\$1.00 each (the "Class B Shares").
 - (iv) The Company does not maintain at its Registered Office a copy of a register of charges under section 162 of the BVI Business Companies Act (the "Act"). It should be noted that a Register of Registered Charges in respect of the Company may be kept at the Registry of Corporate Affairs pursuant to section 163 of the Act. The keeping of any such Register of Registered Charges is independent of the keeping of any register at its Registered Office and the contents of a Register of Registered Charges may not correspond with those of any register at the Registered Office.

Signed on 9 July 2025

For and on behalf of
Vistra (BVI) Limited


Authorised Signatory

