

# CERTIFICATE OF INCUMBENCY

ABC Limited

We, Guangming Services Limited of 8F, 30 Hollywood Road, Central, Hong Kong, being duly appointed Company Secretary of **Limited** (the "Company"), hereby confirm the followings: ABC Limited

1. The Company was incorporated in Hong Kong on .....2014 with registration number
2. The Company is in good legal standing in SAR Hong Kong;
3. The Company is not in process of being wound up or deregistered;
4. The registered address of the
5. The issued share capital of the Company is 10000 (Ten thousand) ordinary shares. The total amount of issued share capital is HKD 1 (One) Hong Kong dollar;
6. The current Sole Director is John Smith;
7. The current Secretary is ..... Services Limited, appointed on .....2017, Company No. ....;
8. The current principal shareholder(s) are:  
..... owns 96% of the shares/voting rights,  
..... owns 4% of the shares/voting rights.

For and on behalf of ..... Services Limited  
....., Director

Date: 24th day of August, 2018

This is the exhibit marked   *2*   referred to in the  
declaration of .....  
declared before me on   2.8 AUG 2018  

