

CERTIFICATE OF INCUMBENCY

ABC Limited

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

1. The Company was incorporated in Hong Kong on _____.2014 with registration number 111111.
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 1, Privet Drive, Privet Tower, Wanchai, Hong Kong;
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 28 AUG 2018

