



15 ① X 2937

MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
Ministère des Services au public et aux entreprises

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: / Pays : **Canada**

This public document / Le présent acte public

2. has been signed by / a été signé par [REDACTED]

3. acting in the capacity of / agissant en qualité de **Notary Public**

4. bears the seal / stamp of / est revêtu du sceau / timbre de **Notary Public**

Certified
Attesté

5. at / à **Toronto, Ontario**

6. the / le **2024-06-20**

7. by / par **Manager Official Documents Services**

8. N° / sous n° **ON-24**

9. Seal / stamp / Sceau / timbre : **10. Signature / Signature :** [REDACTED]



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AFFIDAVIT

I, , translator in the City of Toronto, Province of Ontario, make oath and say:

1. I am fluent in both Chinese and English.
2. I have translated the annexed documents and carefully compared the translations from English into Chinese with regard the following documents:

Application for Registration
Power of Attorney
Officers Register

3. The said translations are, to the best of my knowledge and ability, the complete and correct translations of said documents.

SWORN before me at the City of Toronto
In the Regional Municipality of Metropolitan)
Toronto)

This 18th day of June, 2024)
)

A Notary Public in and for the)
Province of Ontario)

litor and Notary Public

Tel:

Add: Markham, ON L3R 5Z9

曼尼托巴省

注册证明

日期: 2012-06-25

签名:

公司法主管:

| | | |
|--|---|-----------------|
| 1. 公司名称 | 2. 业务编号 | |
| 3. 现行管辖范围 加拿大 | 4. 公司成立或合并的日期 2012-06-22 | |
| 5. 当前司法管辖区的注册办公地址 (包括邮政编码) 2012-06-22 | | |
| 6. 在曼尼托巴省提供服务的任何常驻董事、职员或代理人的姓名和地址 | | |
| 姓名 | 地址 | 职务 |
| | | 代理人 |
| 7. 在曼尼托巴开始营业的日期, 如果确定 注册后 | | |
| 8. 在曼尼托巴省的业务类型 为企业提供咨询服务 | 9. 具体法人团体类型 <input checked="" type="checkbox"/> 股份制 <input type="checkbox"/> 非股份制 | |
| 10. 合并机构的名称, 如适用 不适用 | | |
| 11. 该法人团体属于其当前的管辖范围内。 | | |
| 12. 以上的陈述均正确。 | | |
| 日期: 2012-06-22 | 签名: | 职务: 总裁+首席执行官 |

表 5

仅供官方使用

公司编号:



《公司法》
委任书

曼尼托巴省

请注意， 公司(指定法人团体的名称)任命位于
(营业地址，包括街道号码、市镇和邮政编码)的 代理人姓名)，作为公司在曼尼托巴省的
代理人，同意承担办理公司在该省的任何诉讼事宜或诉讼程序，并接受所有合法通知。它授权代理人履行本
委托书范围内与该事项有关的一切必要行为。公司声明，在发出代理人变更任命通知，且公司董事根据《公
司法》接受变更任命通知之前，向代理人送达诉讼程序或合法通知是合法的，并对其具有约束力。

| | | |
|----------------|-----|--------|
| 日期: 2012-06-22 | 签名: | 职务: 总裁 |
|----------------|-----|--------|

同意担任代理人

我， (代理人姓名)，位于
(营业
地址，包括街道号码、市镇和邮政编码)同意担任上述指定公司的代理人。

| | |
|----------------|--------|
| 日期: 2012-06-22 | 代理人签名: |
|----------------|--------|

业务编号:

表 8

| |
|-----------------|
| 仅供官方使用 公司编号: |
|-----------------|



公司

人员登记册

| 人员姓名 | 地址 | 职位 | 当选日期 | 辞职日期 |
|------|----|-------|------|------|
| | | 总裁 | | |
| | | 首席执行官 | | |
| eg, | | 秘书 | | |
| | | 总裁 | | |
| | | 秘书 | | |
| | | 首席执行官 | | |

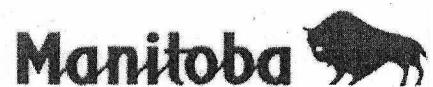
2022 年 5 月 27 日打印

页码: 1/1 于 2022 年 5 月 27 日

有限公司



The Corporations Act
APPLICATION FOR REGISTRATION



Manitoba

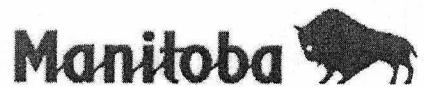
CERTIFICATE OF REGISTRATION /
CERTIFICAT D'ENREGISTREMENT

Dated / _____
Fait le _____

DIRECTOR/DIRECTEUR
The Corporations Act /Loi sur les corporations

| | | |
|---|---|-------------|
| 1. Name of body corporate | 2. Business Number | |
| 3. Current jurisdiction | 4. Date of incorporation or amalgamation | |
| Canada | | |
| 5. Registered office address in current jurisdiction (include postal code) | | |
| 6. Name and address in full of any resident director, officer or attorney for service in Manitoba | | |
| Name | Address | |
| Office held | | |
| Attorney for Service | | |
| 7. Date of start of business in Manitoba, if determined | | |
| Upon Registration | | |
| 8. Type of business in Manitoba | 9. Specify the type of body corporate | |
| Advisory services for businesses | <input checked="" type="checkbox"/> Share <input type="checkbox"/> Non-share | |
| 10. Names of amalgamating bodies corporate, if applicable | | |
| N/A | | |
| 11. The body corporate exists in its current jurisdiction. | | |
| 12. The above statements are true. | | |
| Date | Signature | Office held |
| I certify that this is a true copy of the original document | | FORM 5 |
| Date: 13 th day of June 2024 | | |
| OFFICE USE ONLY | | |
| Corporation Number: _____ | | |

The Corporations Act
POWER OF ATTORNEY



Take notice that

(Name of appointing body corporate)

appoints

(Name of attorney in full)

(Business address of the attorney including street number, municipality and postal code)

its attorney in Manitoba to accept service of or be served with process in any suit or proceeding against it in the province and to receive all lawful notices for it. It authorizes the attorney to perform all necessary acts relating to the matters within the scope of this power of attorney. It declares that, until notice of the appointment of the attorney's replacement has been filed with and accepted by the Director under *The Corporations Act*, service of process or a lawful notice on the attorney is legal and binding on it.

| Date | Signature | Office held |
|------|-----------|-------------|
| J 12 | | President |

CONSENT TO ACT AS ATTORNEY

I, _____ of _____
(Name of attorney in full)

(Business address, including street number, municipality, and postal code)

consent to act as the attorney for the appointing body corporate named above.

| Date | Signature of attorney | |
|---------------|-----------------------|--|
| June 22, 2012 | | |

Business Number _____

I certify that this is a true copy
of the original document

Date: 18 day of June 2012 FORM 8

OFFICE USE ONLY

Corporation Number _____

I Corp.

Officers Register

| Officer | Address | Position | Elected | Resigned |
|---------|---------|-------------------------|---------|----------|
| n | | President | | |
| 1 | | Chief Executive Officer | | |
| | | Secretary | | |
| | | President | | |
| 1 | | Secretary | | |
| | | Chief Executive Officer | | |
| | | | | |
| | | | | |
| | | | | |

I certify that this is a true copy
of the original document

Date: 13/05/2024
MILEY LTD