

Ontario

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

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 :



• This Apostille only certifies the signature, the capacity of the signer, and, where appropriate, the seal or stamp it bears. It does not certify the content of the document for which it was issued. Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu du document pour lequel elle a été émise.

• This Apostille is not valid for use anywhere within Canada. L'utilisation de cette Apostille n'est pas valable au Canada.

• If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it may need to be legalized by a consular office of the country of destination. Si ce document est destiné à un pays non partie à la Convention de La Haye du 5 octobre 1961, il pourrait nécessiter une légalisation par un consulat du pays de destination.

• To verify the issuance of this Apostille, see [www.officialdocuments.mgcs.gov.on.ca/en-US/validity-check/]. Cette Apostille peut être vérifiée à l'adresse suivante : [<https://www.officialdocuments.mgcs.gov.on.ca/fr-FR/validity-check/>]

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, 2020

A Notary Public in and for the
Province of Ontario

Licitor 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)			
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:

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		
	1	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

ALLEGRETTI 有限责任公司



The Corporations Act
APPLICATION FOR REGISTRATION



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 Canada		4. Date of incorporation or amalgamation
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 Advisory services for businesses		9. Specify the type of body corporate <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

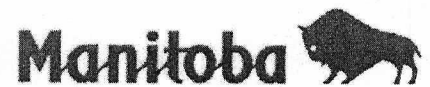
OFFICE USE ONLY

Corporation Number: _____

I certify that this is a true copy
of the original document
Date: 19th day of Jun 202X

FORM 5

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: 5/20/22
JILEY L.L.

Printed on May 27, 2022

page 1 of 1
As of May 27, 2022