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** **2026-10-27**

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

8. N° / **sous n°** **ON-26** [redacted]

9. Seal / stamp / **Sceau / timbre :**

10. Signature / Signature :



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委托书 POWER OF ATTORNEY

委托人：，男，出生，护照号码：身份证号码：
中国国籍，住址：。
PRINCIPAL Male, Date of Birth: , Passport No.:
Chinese Resident Identity Card No. Nationality: Chinese,
Address:.

受托人：男，生，护照号码：身份证号码：
，中国国籍，住址：。
ATTORNEY-IN-FACT: , Male, Date of Birth: Passport No.:
Chinese Resident Identity Card No. Nationality: Chinese,
Address:
Province, China.

委托原因：因委托人居住在加拿大，不便回国亲自办理。

REASON FOR AUTHORIZATION:As the Principal resides in Canada, it is inconvenient for him to return to China to handle the matters in person.

委托事项：MATTERS ENTRUSTED:

1、签署向河 议；To sign the shareholders' meeting resolution concerning the application for a loan from the Langfang Branch of Bank

2、签署河北银行股份有限公司廊坊分行贷款的相关手续；To sign documents relating to the loan procedures with the Langfang Branch of Bank of Hebei Co., Ltd. on behalf of the Principal.

委托责任：RESPONSIBILITIES OF THE PRINCIPAL:

受托人在其规定权限和期限范围内依法签署的有关文件，委托人均予以承认，并自愿承担相应的法律责任。The Principal hereby acknowledges and accepts all relevant documents lawfully signed by the Attorney-in-Fact within the prescribed scope of authority and term of authorization, and voluntarily assumes the corresponding legal liabilities.

委托权限：SCOPE OF AUTHORITY:

受托人在代表委托人办理上述委托事宜时，有转委托权。The Attorney-in-Fact shall have the right of sub-delegation when handling the above-mentioned entrusted matters on behalf of the Principal.

委托期限：TERM OF AUTHORIZATION:

自签字之日起至贷款事项办理完成。From the date of signing until the completion of the loan-related matters.

委托人（签名）Principal (Signature):
日期 Date:2026.10.22

I was personally present
when the document was sigr

2026.10.22