

**Re: Serenity Lotus Limited**  
Notarial Certificate

**APOSTILLE**

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Mandy Harnarinesingh**

3. acting in the capacity of: **Notary Public**

4. bears the seal/stamp of: **Mandy Harnarinesingh**

**CERTIFIED**

5. at: Road Town, Tortola, British Virgin Islands

6. the: 20th day of September, 2023

7. by: **DEPUTY GOVERNOR**

8. No.: **0089351**

9. Seal/Stamp:



10. Signature:   
**DEPUTY GOVERNOR**

## POWER OF ATTORNEY

KNOW ALL MEN WHOM IT MAY CONCERN that by this power of attorney given on this 18th day of September 2023

### Serenity Lotus Limited

a company incorporated in the British Virgin Islands on the 18th day of September 2023, under registration number 2132437, having its Registered Office situated at Intershore Chambers, Road Town, Tortola, British Virgin Islands (hereinafter called "the company"), herein represented by Ms. Shirley Van Kerkhove, DOB: 25/11/1985, Passport №: N0166214, issued on 22/07/2021, director of the company, do hereby Ordain, Nominate and Appoint:



TO be the true and lawful attorney of the company (hereinafter called "the attorney"), for and in its name, on its behalf, for its account and benefit to do or execute all or any of the acts and things that are requisite or necessary to transact, manage, and carry on the business and affairs of the company anywhere in the world and without limiting the preceding generally:

TO sign, execute, complete, alter, modify or cancel any contracts or submit any applications and effect any payment or undertake any obligations in relation to the signing or execution of any contract or any other matter whatsoever, as aforesaid.

TO appear on behalf of the company before any Government, of any country whatsoever, supreme or local authority, public body, Government Department, Association, firm or company public or private or any person and enter into negotiations and conclude or modify or cancel and sign or execute any contract or arrangement with any such authorities or persons as aforesaid and to apply to authorities and effect registrations and transactions as required, to sign all and every deed of settlement or trust deed or Memorandum and Articles of Associations of any Company or Companies and further to attend personally or by proxy at any meeting or meetings of shareholders in any Company or Companies in which we shall or may be interested, and to vote for the company thereat in any part of the world.

TO acquire, accept, sell, transfer, register, purchase, receive on lease or sub-lease or on hire purchase or in exchange or accept by way of donation or otherwise acquire any movable and immovable property of any kind and description, including, but not limited to aircrafts and ships, in the name of the Company or any other legal entity or person and to sell, buy, accept, dispose, transfer, sell on hire purchase, lease or sub-lease or rent, assign or dispose by way of gift or otherwise, give licenses or options, charge, mortgage, or in any other way dispose or deal with the immovable and movable property of the Company and give valid receipts and make and sign any declarations.

TO demand, recover, enforce and give good and sufficient receipts, discharges, releases and indemnities for and in respect of all property, money to which the company is now or may hereafter become due, securities and rights to which we are or may be entitled, and to effect a compromise or release of any claim in respect thereof, and to pay, discharge, satisfy or compromise any of our debts or liabilities or any claim against the Company.

TO settle and adjust accounts as he shall think fit and proper and if necessary, to compound for the same and accept the part for whole; also, to submit any matters in dispute to arbitration and to sign, seal and execute the necessary acts for that purpose.

TO apply and subscribe for (whether absolutely or conditionally), pay calls on, buy, accept or otherwise acquire, and to sell, assign, exchange, renounce or otherwise dispose of, stocks, funds, shares, debentures, debenture stock, securities and investments of every description, however constituted and whenever issued, and whether now existing or hereafter to be created, and to any options or rights in respect thereof; to enter into underwriting and sub-underwriting agreements; and generally to manage and vary investments.

TO gain, to dispose, to assign, to grant the right of enjoyment and encumber any property (including movable and immovable property; rights of any kind, trademarks and service marks, copyrights and allied rights, patents, securities and any beneficial interest), to appear at the office of the Land Registration and to execute and sign any documents on behalf of the Company necessary or desirable for the purposes of acquiring and alienating and State registering on behalf of the Company any property movable or immovable issuing legally valid receipts and managing of such property.

TO take or give money on mortgage of immovable property and to appear before the Registrar of Deeds and make, pass, give, or receive all such mortgage bonds, deeds of hypothecation or other securities, as may be requisite or necessary.

TO buy and sell goods as well as services of all kinds and description for cash or on credit, and to take and let on least administer and carry out and contract for repairs and improvements of real and personal property in connection with the business of the Company or otherwise.

TO apply to any Bank or Banking Institution for the opening of a banking account or accounts and to open, operate or close any banking account or accounts in any jurisdiction throughout the world, according to the Bank's regulations and to draw, to sign, endorse and negotiate cheques, bills of exchange, dividend and interest warrants for the purpose of the business of the Company and endorse on behalf of the company and cheques drafts or other negotiable instruments or other Bank's documents, including power to accept bills of exchange and power to give promissory notes which the attorney may deem necessary or proper in relation to the company's affairs.

TO open up, register, maintain, operate, manage, establish or participate in establishing one or more representative offices, branches, subsidiaries and/or correspondent offices in any jurisdiction throughout the world or to apply and secure a license or a permit or an authority for the company to trade and carry out its business.

TO purchase, take on lease or otherwise acquire and hold such lease or otherwise acquire and hold all such houses, offices and buildings, lands, chattels and effects, or any of them as shall be thought necessary or expedient for, or in relation to, any of the purposes or objects of the Company.

TO sell, exchange, surrender, give up, mortgage, charge, demise, lease or dispose of any houses, offices, buildings, land of any tenure or any chattels subject to such covenants, reservations and restriction as the Attorney shall think expedient and to transfer, release or otherwise deal with any mortgages, charges or securities whether upon real or personal property in the specified country to which the company may be entitled and also to execute and enforce any powers of sale or other rights, powers, remedies incidental to any such mortgages, charges or securities as aforesaid or otherwise to release and obtain the benefit thereof in such a manner as the Attorney shall think proper in connection with aforementioned.

TO invest, participate, subscribe, buy, sell or take up any shares, securities or any other bonds or warranties of any kind or in any partnerships, companies, associations or other business entities, on behalf of the company or its shareholders or bodies corporate in its group of companies on any terms and conditions that the attorney may deem fit.

TO effect, maintain and recover under insurances against loss, damage, and liability.

TO give, vary and revoke instructions as to the manner in which any moneys payable to or by the Company shall be paid or dealt with and as to the custody and disposal of any personal property, including securities and documents of title.

TO engage, suspend and dismiss sub-agents, employees and servants and employ accountants, brokers, solicitors, notaries and other agents as may be required for efficiently carrying on the business of the Company and for doing all or any of the acts and things which the Attorney is hereby empowered to do.

TO bring and prosecute any court action and legal proceedings that may be necessary on the Attorney's opinion to protect and enforce the interest and rights of the company or its branches, to defend all and any court action or legal proceedings brought against the company or its branches and to proceed to judgment and execution and to compromise and settle any such court actions or other proceedings on any terms and conditions that the attorney may deem fit.

TO sign execute and deliver all deeds or other documents necessary or desirable for the purpose aforesaid any of them or for the management or development of the business of the company. To receive the notices, correspondence and other documents addressed for the company. To use the stamp of the Company for the execution of any approved action, as said in this Power of Attorney of the abovementioned operations fixed in this Power of Attorney.

THE attorney shall do or cause to be done only lawful acts and things as he may think proper as we could do ourselves.

AND THE COMPANY HEREBY RATIFIES and confirms and agrees to ratify and confirm whatsoever the attorney shall do or purport to do by virtue of this power of attorney including in such confirmation whatsoever shall be done between the time of revocation of this power of Attorney and the time of that revocation becoming known to the said attorney.

THIS Power of Attorney is valid until the 18th day of September 2024.

IN WITNESS WHEREOF this Power of Attorney has been executed this 18th day of September 2023.



.....  
Ms. Shirley Van Kerkhove  
Director  
Serenity Lotus Limited

  
CERTIFIED TRUE COPY

INTERSHORE CONSULT (BVI) LTD.  
REGISTERED AGENT

THIS 20<sup>th</sup> DAY OF Sept, 2023