

**CERTIFICATE OF INCUMBENCY  
OF  
PROMETAL INTERNATIONAL CO., LTD.**

We, The Trust Company of the Marshall Islands, Inc. (TCMI) of Majuro, Republic of the Marshall Islands, being the duly appointed Registered Agent of PROMETAL INTERNATIONAL CO., LTD. (the "Company"), a non-resident domestic company incorporated in the Marshall Islands on March 9, 2016 with corporation number 82776, hereby confirm the following:

- (1) The Company is in Good Legal Standing in the Marshall Islands.
- (2) The registered address of the Company is: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH96960.
- (3) As far as can be determined from the documents recorded with the Registered Agent of the Company at the Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960:

- (a) The Company does not maintain a Register of Mortgages and Charges.
- (b) No proceedings are currently pending or threatened against the Company.
- (c) No action has been taken to wind-up the Company or to appoint a receiver over its assets.
- (d) The Current Director is as follows:

<u>Name</u>	<u>Date of Election</u>
METAL PLUS CORPORATION Marshall Islands Company No.: 62901	March 9, 2016

- (e) The Current Secretary is as follows:

<u>Name</u>	<u>Date of Appointment</u>
METAL PLUS CORPORATION Marshall Islands Company No.: 62901	March 9, 2016

- (f) The Authorized Capital of the Company is US\$1,000,000 divided into 1,000,000 shares of US\$1.00 each.
- (g) The Issued Share Capital is: US\$1,000,000.
- (h) The Current Principal Shareholder is as follows:

<u>Name</u>	<u>No. of Shares Held</u>
METAL PLUS CORPORATION Marshall Islands Company No.: 62901	1,000,000

All shares currently issued are in Registered Format.



WITNESS my hand and the official seal of  
The Trust Company of the Marshall Islands, Inc.  
on **October 5, 2021**.

The Trust Company of the Marshall Islands, Inc.  
Laam Ting  
Registered Agent  
Authorized Signature