

CERTIFICATE OF INCUMBENCY

Novax Capital Limited

We, Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands, being the duly appointed Registered Agent of **Novax Capital Limited** (the "Company"), a BVI Business Company incorporated in the British Virgin Islands on 17 July 2023 with Company Number 2128279, to the best of our knowledge and according to our records, hereby certify the following:-

- (1) The Company is in good standing in the British Virgin Islands.
- (2) The Registered Office of the Company is at Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands.
- (3) That as far as can be determined from the documents retained at the Registered Office of the Company:
 - (i) The current director(s):

| | |
|------------------------------|---------------------------------------|
| <u>Name</u> LAM SUK CHING | <u>Date Appointed</u> 17 July 2023 |
|------------------------------|---------------------------------------|
 - (ii) The current shareholder(s):

| | |
|-----------------------------------------------|-----------------------------------------|
| <u>Name</u> CHAN LOK FUNG LAM SUK CHING | <u>No. of Share(s) Held</u> 50 50 |
|-----------------------------------------------|-----------------------------------------|
 - (iii) The current secretary(ies):

| | |
|-------------------------------------------------|---------------------------------------|
| <u>Name</u> Elite Global Secretaries Limited | <u>Date Appointed</u> 17 July 2023 |
|-------------------------------------------------|---------------------------------------|
 - (iv) The Company is authorised to issue a maximum of 50,000 shares of a single class each with a par value of USD1.00.
 - (v) The Company does not maintain at its Registered Office a copy of a register of charges under section 162 of the BVI Business Companies Act (the "Act"). It should be noted that a Register of Registered Charges in respect of the Company may be kept at the Registry of Corporate Affairs pursuant to section 163 of the Act. The keeping of any such Register of Registered Charges is independent of the keeping of any register at its Registered Office and the contents of a Register of Registered Charges may not correspond with those of any register at the Registered Office.

Signed on 28 July 2023

For and on behalf of
Vistra (BVI) Limited



Authorised Signatory

