

CERTIFICATE OF INCUMBENCY

Of

ONE PLUS ONE POWER TECHNOLOGY PTY LTD

We, **Quicker Business Solutions Limited** of 27/150 Dean Street Strathfield South, NSW, 2136, being the duly appointed Registered Agent of **ONE PLUS ONE POWER TECHNOLOGY PTY LTD** (the "Company") , an International Business Company incorporated in the Australia on 3rd July 2024 with A.C.N **678 815 757** hereby confirm the followings:

1. The Company is Good Legal Standing in the Australia;
2. That as far as can the determined from the documents retained at the Registered Office of the Company at **60 Martin Place Sydney NSW 2000**.
 - a) The authorized capital of the Company is AUD **100000000.00** divided into **100000000** registered, shares of AUD **1.00** each.

b) The current director is:

Name	Nationality and ID/PPT No.	Date of Appointment
CHRISTOPHER JOHN GRAY	Australia PPT#PA4410799	3rd July 2024

c) The current principal shareholder is:

Entity Name	% of Share(s) / Voting Rights
CHRISTOPHER JOHN GRAY	100%

For and on behalf of
Quicker Business Solutions Limited

Signed by Authorized Signature
Date: **3rd July 2024**