DUE POWER, AUTHORITY AND CAPACITY   
TO CARRY OUT PRE-IPO LISTING

This is a written certification by:

**[*company name*],** a company organized, validly existing, and in good standing, under the laws of [●], having its registered address at [●], registration company number [●], (the “Company”)

that it has full right, power, authority and legal capacity in accordance with its [Articles of Association] and the attached [*corporate resolution*] (the “Corporate Resolution”) to carry out, and to execute agreements in connection with, the proposed ***Pre-IPO Listing***;

that the execution of all and any agreements in connection with the proposed ***Pre-IPO Listing*** by each of the individuals whose signature is set forth in a respective agreement, and the delivery of such agreement by the Company, have been duly authorized by all necessary action on the part of the Company.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full Name\_\_\_\_\_\_\_\_\_\_\_\_

Position \_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Enclosure**: [a certified copy of the Corporate Resolution]