

MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

I HEREBY CERTIFY AS FOLLOWS:

JOSEPH JOHN FAUST

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a NOTARY PUBLIC in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

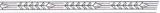
I FURTHER CERTIFY THAT I have compared the signature of the said NOTARY PUBLIC subscribed to the attached Instrument with the specimen signature of the said NOTARY PUBLIC filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said NOTARY PUBLIC appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.



IN TESTIMONY WHEREOF I have hereunto set my Hand and affixed the Seal of the Ministry of Government and Consumer Services of the Province of Ontario at the City of Toronto in the said Province this thirteenth day of December, A.D. 2018.

Them I Los

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES



(2018) 多领认字第 0017203 号

兹证明前面文书上加拿大安大略省政府和消费者服务厅的印章和Kenneth Woo的签字均属实。

该文书内容由出文机构负责。

中华人民共和国 驻 多伦多总领事馆 夕 九日、此

2018年12月14日

A5580110

授 权 书

本公司兹授权 先生为本公司在中国境内签字的被授权人, 全权代表本公司签署中国境内相关法律文件并于有关文件上加盖 本公司印章。

对被授权人在其权限范围内签署的有关文件,本公司均予以承认,并承担相应的法律责任。

委托期限自签字之日起至 2025 年 12 月 31 日止。

特此授权。

全体董事会成员签字:、

董事:

董事: 生生, 签名:

公司盖章:

日期: 2018年

日期: 20(8年12月11日

被授权人了。 的签字样式如下:

翁立勤签字:

ONTAKION ONTAKION CORPORATION LONG CORPORATION LA GROUP LA

MATIONAL

I was personally present when the paper was signed and stamped

JOSEPH J.FAUST

Barrister & Solicitor, and Notary Public in and for the Province of Ontario Tel: 416-972-0900

Add: 892 College St. Toronto, On. M6H1A4

Dec. 11, 2018