



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.



A handwritten signature in black ink, reading "Kenneth A. Lobo".

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
领事

刘旭明

2018年12月14日

A5580110



授 权 书

本公司兹授权 翁立勤 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： 翁立勤 签名： 翁立勤

董事： 王 签名： 王

公司盖章：



日期：2018年12月11日

日期：2018年12月11日

被授权人 翁立勤 的签字样式如下：

翁立勤签字：

翁立勤

INTERNATIONAL GROUP INC.

公司 (盖)



I was personally present when
the paper was signed and stamped

DEC. 11, 2018

JOSEPH J. FAUST
Barrister & Solicitor, and Notary Public
in and for the Province of Ontario
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Add: 892 College St. Toronto, On. M6H1A4