

# CERTIFICATE OF INCUMBENCY

of

## Hong Kong Tonghua TD Asset Management Co., Limited

WE, Quicker Business Solutions Inc. my capacity as Registered Agent of **Hong Kong Tonghua TD Asset Management Co., Limited** an Colorado Profit Corporation (the "Corporation"), do hereby certify the following:

1. The name of the Corporation is **Hong Kong Tonghua TD Asset Management Co., Limited** , ID Number: **20258019150**
2. The above Corporation was duly incorporated under the GENERAL CORPORATION LAW of Colorado on the 09/16/2025.
3. The first Registered Agent of the Corporation is Quicker Business Solutions Inc.
4. The first Registered Office of the Corporation is 1720 Sherman St, Denver, CO 80203, US, United States of America the office of the first Registered Agent.
5. The Corporation is authorized to issue a maximum of 100,000,000 shares.
6. In so far as is evidenced by the documents filed at the Registered Office, the Corporation is in existence and in Good Standing.
7. According to the documents filed on the Corporation's file as at 09/16/2025, there are no act ions pending or threatened, against the Corporation and no action has been taken to wind-up the Corporation or to appoint a receiver or manager.
8. According to our records, the Corporation has not created any charges over its assets.
9. According to the records available at the Registered Office of the Corporation, the Officer of the Corporation is:

President: PHILIP J HERMANN

Treasurer: PHILIP J HERMANN

Secretary: PHILIP J HERMANN

Director: PHILIP J HERMANN

Date of Appointment: 09/16/2025

10. According to the records available at the Registered Office of the Corporation, the Shareholder of the Corporation is:

Shareholder: PHILIP J HERMANN

Stock certificate number: 001 100%

Date this 16<sup>th</sup> day of September 2025.

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Quicker Business Solutions Inc.

Registered Agent