

CERTIFICATE OF INCUMBENCY (SAMPLE e.g. BVI Company)

Name of Company: _____

We, (name of registered agent _____) of Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of (name of the company _____) (the "Company"), an International Business Company incorporated in the British Virgin Islands on (date of incorporation _____) with (registration number _____) hereby confirm the followings:-

1. the Company is in Good Legal Standing in the British Virgin Islands;
2. that as far as can be determined from the documents retained at the Registered Office of the Company at (registered office address _____) :

- a) the authorised capital of the Company is (total amount of authorised capital _____) divided into (total number of shares _____) shares of (amount of authorised capital for each share _____) each.

OR

- the Company is authorised to issue no more than _____ shares issued *with a par value _____ / without a par value.

- b) the current directors are:

Name	Date of Appointment

- c) the current secretary is:

Name	Date of Appointment

- d) the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) are:

Name	% of Share(s) / Voting Rights

For and on behalf of
(Name of Registered Agent)

Signed by Authorised Signature

Date: _____

*Note: *Please delete whichever is not appropriate.*

**Certification Letter from Notary Public/Lawyer/CPA/Registered Agent/Actuary/Corporate
Secretarial Service Providers/Member of HKICS**
(SAMPLE)

To: The Hongkong and Shanghai Banking Corporation Limited

Date: _____

Dear Sirs

I/We _____
(name of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider or HKICS member) of _____
_____ *(address)*, being a *Notary Public / Lawyer /
Certified Public Accountant / Registered Agent / Actuary / Corporate Secretarial Service Provider / Member
of the HK Institute of Chartered Secretaries of _____ *(country)*, certify
that the information contained in the attached Certification of Incumbency is correct and accurate as at the
date hereof.

Yours faithfully

Signature

(Signature of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider or HKICS member)

Name:

(Name of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider or HKICS member)

Country of registration:

(Country of registration of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider)

Note: *Please delete whichever is not appropriate.