

**Appendix V - Certified Copy of Corporate Incumbency
(also known as Register of Directors and Officers)**

I, _____, Secretary/Director of
(the "Company"), a Company duly organised and existing under the laws of _____ hereby certify that at the
meeting of the Company held on _____ the following Directors and Officers were duly elected:

Full legal name/Date of birth/Country of birth/Nationality(ies)	Position held
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Witness my hand and seal of the Company, this _____ day of _____ year

Signature Secretary/Director