

# COMPANY CERTIFICATE

The undersigned, \_\_\_\_\_<sup>1</sup>, hereby certifies that [he/she]<sup>2</sup> is [the/a]<sup>3</sup> duly elected and acting \_\_\_\_\_<sup>4</sup> of \_\_\_\_\_<sup>5</sup>, a \_\_\_\_\_<sup>6</sup> \_\_\_\_\_<sup>7</sup> (the “Company”), and that, as such, [he/she]<sup>8</sup> is duly authorized to execute and deliver this Certificate on behalf of the Company. [He/She]<sup>9</sup> hereby further certifies on behalf of the Company that:

1. The chart below contains the list of holders of equity interest of the Company and their relevant information:

*Holder/Owner Full Name	Tax ID	No. of Share/ Units	*% Owned	*Nationality	Date of birth	Address <sup>10</sup>

\* Mandatory fields

\_\_\_\_\_  
<sup>1</sup> Please insert the name of a legal representative or director who is on behalf of the company to complete the Company Certificate and KYC Process.  
<sup>2</sup> Please delete the information as applicable.  
<sup>3</sup> Please delete the information as applicable.  
<sup>4</sup> Please insert the title of the person signing this Certificate (e.g., Authorized Person, Director).  
<sup>5</sup> Please insert name of the entity as listed in the articles of incorporation or formation or equivalent document.  
<sup>6</sup> Please insert state of incorporation or formation.  
<sup>7</sup> Please insert the entity type.  
<sup>8</sup> Please delete the information as applicable.  
<sup>9</sup> Please delete the information as applicable.  
<sup>10</sup> State, City and other references.

2. The natural persons described below own, directly or indirectly, at least 25 % or more of the equity interests of the legal entity (ultimate final beneficiaries - not applicable for listed companies):

*Holder/Owner Full Name	*Tax ID	No. of Share/ Units	*% Owned	*Nationality	*Date of birth	*Address <sup>11</sup>

\* Mandatory fields

3. In addition to the persons identified above, the persons (legal or natural) described below exercise some type of control over the Company, even when they own less than 25% of the capital stock<sup>12</sup>:

*Holder/Owner Full Name	*Tax ID	No. of Share/ Units	*% Owned	*Nationality	*Date of birth	*Address <sup>13</sup>

\* Mandatory fields

<sup>11</sup> State, City and other references.

<sup>12</sup> The control prong requires identification of one individual with significant responsibility to control, manage, or direct a legal entity, including an executive officer, senior manager, or any other individual who regularly performs similar functions.

<sup>13</sup> State, City and other references.

4. Each of the persons named below is a duly elected and acting as Director who is also authorized person that completes the from and KYC process of the Company; the signature appearing below is the true and genuine signature of that person; and each of them has the capacity to represent the Company and to execute and deliver, on behalf of the Company, each document to which the Company is a party and all other agreements, documents and Certificates to be delivered by the Company.

Name <sup>14</sup>	ID type and number	Signature	Office/Title

The name, ID type and number of the legal representative or officer who completes the Know-Your-Client form online is included in this list.

5) The undersigned and Company certify that the natural persons mentioned in this Certificate and within the Know-Your-Client process have expressly consented to the Company's disclosure of their information to Mercado Libre in accordance with the terms of the [Privacy Policy](#).

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<sup>14</sup> The name, ID type and number of the legal representative or officer who completes the KYC form online shall be included in this list.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on behalf of the Company as of this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Company name: \_\_\_\_\_

By: \_\_\_\_\_

Name:<sup>15</sup> \_\_\_\_\_

Title:<sup>16</sup> \_\_\_\_\_

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<sup>15</sup> Please insert the name of the legal representative or officer or manager or member of the Company signing this Certificate as per first paragraph of this Certificate.

<sup>16</sup> Please insert title of the person that is signing this Certificate.