

[SECRETARY'S/OFFICER'S/MANAGER'S/MEMBER'S]¹ CERTIFICATE

The undersigned, _____², hereby certifies that [he/she]³ is [the/a]⁴ duly [elected and]⁵ acting _____⁶ of _____⁷, a _____⁸ _____⁹ (the "Company"), and that, as such, [he/she]¹⁰ is duly authorized to execute and deliver this Certificate on behalf of the Company. [He/She]¹¹ 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	Personal ID or Tax ID	No. of Share/ Units	% Owned	Nationality	Date of birth	State/Country ¹²

2. Indicate if it's a listed company: YES _____ NO _____

¹ Please delete the information as applicable. If the Company has not appointed a secretary or the secretary is unavailable, this Certificate should be executed by another authorized officer and referred to as an "Officer's Certificate". If the Company is a limited liability company (LLC) that has not appointed a secretary or other authorized officer, this certificate can be executed by either: (1) A manager for a manager-managed LLC and referred to as a "Manager's Certificate"; or (2) A member for a member-managed LLC and referred to as a "Member's Certificate".

² Please insert the name of the Secretary, Officer, Manager or Member of the Company signing this Certificate.

³ Please delete the information as applicable.

⁴ Please delete the information as applicable.

⁵ Please delete this bracketed information if a Member of a LLC will sign this Certificate.

⁶ Please insert title of the person signing this Certificate (e.g., Secretary, President, Manager, Member).

⁷ Please insert name of the entity as listed in the articles of incorporation or formation or equivalent document.

⁸ Please insert state of incorporation or formation.

⁹ Entity Types: corporation, limited liability company as registered by the corresponding Secretary of State.

¹⁰ Please delete the information as applicable.

¹¹ Please delete the information as applicable.

¹² State, City and other references.

3. [NOT APPLICABLE FOR LISTED COMPANIES] 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). In addition, (if applicable) please include the persons (legal or natural) whose exercise some type of control over the Company, even when they own less than 25% of the capital stock:¹³

Holder/Owner Full Name	ID/EIN	No. of Share/ Units	% Owned	Nationality	Date of birth	State/Country ¹⁴

IN WITNESS WHEREOF, the undersigned has executed this Certificate on behalf of the Company as of this ____ day of _____, 20__.

Company name: _____

Signature: _____

Name:¹⁵ _____

Title:¹⁶ _____

¹³ 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.

¹⁴ State, City and other references.

¹⁵ Please insert the name of the same person Member of the Company signing this Certificate as per first paragraph of this Certificate.

¹⁶ Please insert title of the person that is signing this Certificate.