

CERTIFICATE OF INCUMBENCY

We, [Insert Company Name], of [Insert Company Address], being the duly appointed Registered Agent of [Insert Company Name] ("the Company"), do hereby confirm that as at the date of this certificate:

1. The Company was incorporated in [Insert Country of Incorporation] under the [Insert the Act, for example International Business Companies Act], on [Insert date of Incorporation] with registration number [Insert registration number].
2. [State whether the company is in good legal standing]
3. The Registered Office of the Company is situated at [Insert address of Registered Office/Agent].
4. To the best of our knowledge, information, and belief, and as per documents kept at the Registered Office:
 - i. The Director of the Company, according to the Register of Directors is:
 - [Insert name of Director(s) of Company] of [Address]
 - ii. The Shareholder of the Company, according to the Register of Members is as follows:

Name & Address	No. Of. Shares

- iii. The Authorised Share Capital of the Company is [Insert currency] [Insert number of shares] [Insert currency in writing] divided into [Insert number of shares] [Type of Shares] of par value [Insert currency] [Insert value of shares] each.
- iv. State whether any formal notice has been served at the Registered Office whether the Company is in default under any laws, statute, regulation, indenture, mortgage, trust deed, agreement or other instrument, arrangement, obligation or duty, to which it is a party or by which it is bound].
- v. [State whether any formal notice has been served at the Registered Office of the Company whether any litigation or administration or arbitration proceedings before or of any court or tribunal, arbitrator, administrative or governmental authority are presently in process or pending or threatened against the Company].
- vi. State whether any action has been taken to strike off, or to wind up the affairs of the Company].

Dated this [Insert Date]

[Insert signature of the representative of the Registered Agent]

For and on behalf of Registered Agent

[Insert the name of the entity that serves as the Company's Registered Agent]

By Authorised Signatory