



CERTIFICATE OF INCUMBENCY

305 GROUP LTD

We, the undersigned, of F2-2A, 2nd Floor, Oceanic House, Providence Estate, Mahé, Seychelles, being the duly appointed Company Secretary of 305 GROUP LTD ("the Company"), to the best of our Knowledge and according to our records, do hereby confirm that as at the date of this certificate:

1. The Company was incorporated in Seychelles under the Companies Ordinance Act, 1972 (as amended) on the **14th day of November 2023** with Company registration number **8436140-1**
2. The Company is in good legal standing under the Companies Ordinance Act, 1972 (as amended).
3. The Registered Office of the Company is situated at F2-2A, 2nd Floor, Oceanic House, Providence Estate, Mahé, Seychelles.
4. To the best of our knowledge, information, and belief, and as per documents kept at the Registered Office:

(i) The current Director(s) is/are:

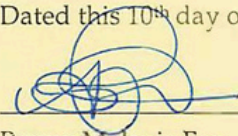
<u>Name</u>	<u>Appointment date</u>
Bruno Bertuzzo Nicolini	14 th November 2023
Felipe Roberto De Miranda	14 th November 2023

(ii) The current Shareholder(s) is/are:

<u>Name</u>	<u>No. of Shares (s) Held</u>
Bruno Bertuzzo Nicolini	12,500
Felipe Roberto De Miranda	12,500
305 MARKETS CORPORATION LTD	25,000

- (iii) The Authorized Share Capital of the Company is USD 50,000 divided into 50,000 shares of USD1 par value each.
- (iv) No formal notice has been served at the Registered Office of the Company that 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) No formal notice has been served at the Registered Office of the Company, that 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) No action has been taken to strike off, or to wind up the affairs of the Company.

Dated this 10th day of May 2024


Ronny Melanie For
and on behalf of
B2B Hub LTD
Company Secretary

