

## Certificate of Incumbency

### Flexispy Ltd.

We, MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED of Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles, being the duly appointed Registered Agent of **Flexispy Ltd.** (the "Company"), an International Business Company incorporated in the Republic of the Seychelles on the 27<sup>th</sup> day of January, 2009 under corporate number 058370 hereby confirm the following:-

1. The Company is in Good Legal Standing in the Seychelles.
2. That as far as can be determined from the documents retained at the Registered Office of the Company at Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Republic of Seychelles.

a) the authorized capital of the Company is US\$50,000.00 divided into 50,000 shares of US\$1.00 each, of which none are issued in the form of bearer shares.

b) the current director is:

Name	Date of Appointment
ATIR KAMRAN RAIHAN	1 January 2015

c) the current secretary is:

Name	Date of Appointment
ATIR KAMRAN RAIHAN	1 January 2015

d) the current principal shareholder (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are issued in the form of bearer shares) are:

Name	No. of share(s) held / % Voting Rights
ATIR KAMRAN RAIHAN	50,000 Shares / 100% Voting Rights

For and on behalf of  
**MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**

  
Mayka Viharreal - Assistant Secretary

Date: 16<sup>th</sup> July, 2016

