

CERTIFICATE OF INCUMBENCY

WINE CHAIN FOUNDATION

We, YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED of UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH. being the duly appointed Registered Agent of WINE CHAIN FOUNDATION(the "Company"), an International Business Company incorporated in the United Kingdom on 18th October 2019 with registration number 12270599 hereby confirm the followings:

1. the Company is Good Legal Standing in the United Kingdom;
2. that as far as can be determined from the documents retained at the Registered Office of the Company at UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH;
3. the authorized capital of the Company is GBP 10 divided into 10 ordinary shares with a par value of GBP1.00 each;
4. The current director(s) is/are:

Name	Date of Appointment
XING ZHAO (赵兴) Identity card no./passport no.:510781198402205635	18th October 2019

5. the current secretary is:

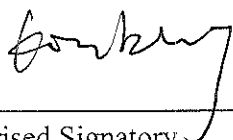
Name	Date of Appointment
YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED	18th October 2019

6. the current principal shareholder(s) is/are:

Name	% of Share(s) / Voting Rights
XING ZHAO (赵兴) Identity card no./passport no.:510781198402205635	100%

7. the Company does not maintain a register of the mortgages and charges;
8. no proceedings are pending or threatened against the company;
9. no action has been taken to wind-up the company or to appoint a receiver over its assets.

For and on behalf of
YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED



Authorised Signatory
Signed on 18th October 2019

