

TERRITORY OF THE BRITISH VIRGIN ISLANDS

CERTIFICATE OF INCUMBENCY

We, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Islands Company, acting as Registered Agent of **ODINSA HOLDING INC. (FORMERLY: INTERNATIONAL CORPORATION OF ENGINEERING (ICE) INC.)**, (“the Company”), do hereby certify that, according to our records, the following information is correct:

- a) The Company was incorporated under the International Business Companies Act (Cap291) and re-registered automatically under the BVI Business Companies Act, 2004 and is in good standing.
- b) The Company was incorporated on the 5<sup>th</sup> day of October, 2001.
- c) The BVI Company number is **465395**.
- d) The Directors of the Company as of this date are:

**CARLOS BRYDEN**  
**EDUARDO BETTIN VALLEJO**  
**CARLOS JOSE VASQUEZ VILLEGAS**  
**NICOLAS VALENCIA POSADA**

- e) The Officer of Company as of this date is:

**EDUARDO BETTIN VALLEJO / President**  
**NICOLAS VALENCIA POSADA / Vice President**  
**CARLOS BRYDEN / Secretary**

- f) The Company has an authorized capital of US\$200,000 divided in 200,000 shares of US\$1.00 par value each.
- g) According to our records the sole shareholder of the Company as of this date is:

<u>NAME</u>	<u>No. de Shares</u>
ODINSA S.A.	180,278
- h) The Company is not in the process of being wound up and dissolved.
- i) The Registered Agent of the Company is **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**
- j) The Registered Office of the Company is at Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.

Dated the 5th day of August, 2021

**ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**



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**Domingo A. Diaz De la Guardia**  
Authorised Signatory

