



Ontario

MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

I HEREBY CERTIFY AS FOLLOWS:

JOSEPH JOHN FAUST

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set
my Hand and affixed the Seal of the
Ministry of Government and Consumer
Services of the Province of Ontario at the
City of Toronto in the said Province this
fourth day of December, A.D. 2020.

A handwritten signature in black ink, appearing to read "Kenneth A. Lobo".

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES





(2020)多领认字第 0011366 号

兹证明前面文书上加拿大安大略省政府和消费者服务厅的印章和Kenneth Woo的签字均属实。

该文书内容由出文机构负责。

中 华 人 民 共 和 国
驻 多 伦 多 总 领 事 馆
领 事

2020年12月10日

A 6 2 4 5 8 4 0



授权委托书

委托人：[REDACTED] 性别：女，出生日期：[REDACTED] 中国国籍，护照编号：[REDACTED]，公民身份号码：31[REDACTED]62X
 受托人：[REDACTED] 男，出生日期：1986年9月11日，中国国籍，公民身份号码：3102[REDACTED]

委托事项：

借款人[REDACTED]有限公司在[REDACTED]农村商业银行股份有限公司申请借款，申请借款金额为人民币壹拾万元整，上述借款人的借款由[REDACTED]（2018）汶上县不动产权第[REDACTED]号作抵押担保。[REDACTED]业有限公司的上述抵押担保行为，现委托受托人代为处理如下事项：

- 1、代为参加[REDACTED]有限公司股东会议、表决并签署股东会决议。
- 2、代为办理或签署其他与上述事项相关的文书。

委托期限：自委托书签字之日起至委托事宜办理完毕为止。

受托人无转委托权。

受托人在受托权限及受托期限内所实施的法律行为我均认可，并承担由此所产生的一切法律责任。

委托人：[REDACTED]

日期：2020年12月03日

I was personally present
when the document was signed



JOSEPH J. FAUST

Barrister & Solicitor, and Notary Public
in and for the Province of Ontario
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Add: 892 College St. Toronto, On. M6H1A4

Dec. 03, 2020