

**Beneficial Ownership Certificate and Confirmation**

To: **EXIMTrends Inc**  
1255 Treat Blvd, Suite 300,  
Walnut Creek, CA 94597 USA

We hereby certify to **EXIMTrends Inc** as follows:

1 The Company is beneficially owned by the persons whose names are set out below.

Name	Residential Address	% Shareholding

2 The Directors of the Company are:

3 The constitutional documents of the company we have provided to **EXIMTrends Inc** are true, accurate and complete as at the date of signature of this certificate and we undertake to provide **EXIMTrends Inc** with any changes that are made to the constitutional documents.

4 We confirm that neither the ultimate beneficial owner(s) of the Company nor their immediate family are officials including but not limited to members of a judicial or other authority, government officials and officials acting for an international organisation or for a foreign state.

5 We confirm that neither we nor any of our principal shareholders nor any related companies nor any of our or their senior officers and directors have been prosecuted in any jurisdiction for corruption related offences.

6 We confirm that there is no conflict of interest between any duties which may be owed to target customers and the relationship with **EXIMTrends Inc**

7 We, the signatories whose names are set out below, hereby represent and warrant to **EXIMTrends Inc** that the information provided in this Certificate is true and accurate in all respects, and that we will promptly notify **EXIMTrends Inc** of any change in the information provided in this Certificate.

SIGN/SEAL .....

Signed by: .....

Duly authorized for and on behalf of: ..... Dated...

Company address: .....

Tel: ..... Fax...

Email: .....

Documents to be enclosed:

- Passport copy(ies) of ultimate beneficial owner(s) which is valid
- Proof of residential address (e.g. copy of driver's license or utility bill) which is valid or recent
- Copy of the Company's certificate of incorporation and Memorandum & Articles of Association (or equivalent constitutional documents) not older than 6 months