**STATEMENT OF INCORPORATOR**

**IN LIEU OF ORGANIZATION MEETING**

**OF**

**SEABRIDGE FINTECH**

THE UNDERSIGNED, being the Authorized Person (“Incorporator”) of SEABRIDGE FINTECH, a corporation of the State of Connecticut does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting.

RESOLVED, that a copy of the Certificate of Formation of SEABRIDGE FINTECH, as filed in the Office of the Secretary of State of Connecticut on June 15, 2021 be, and the same hereby is, ordered filed in the minute book of the corporation; and

RESOLVED that the number of initial Directors forming this corporation shall be at least one (1); and

RESOLVED, that from June 15, 2021 hence, the undersigned has fulfilled the duties of Incorporator and relinquishes all further duties to the Directors/Officers of SEABRIDGE FINTECH, and

RESOLVED, that simultaneous with the Incorporator's transfer of all further duties to the Directors/Officers, the said Incorporator resigns such office effective June 15, 2021; and

RESOLVED, that the following named persons shall constitute the initial Directors of SEABRIDGE FINTECH:

 **Jiaping Zhao**

Signed and executed by the Incorporator on June 15, 2021.

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Sonia Becerra, Incorporator