

DIRECTOR/ BENEFICIAL OWNER DECLARATION

I, LOPATA ANDREW of 161 CLARENCE STREET, SYDNEY NSW 2000 being a *director/beneficial owner of AZXC EXCHANGE PTY LTD (the "Company") hereby confirm and declare that:

1. the place of incorporation of the Company is at NSW Australia;
- 2.the company's registered office address in the place of incorporation is at 309 KENT STREET, SYDNEY NSW 2000;
- 3.the company is still registered and has not been dissolved, wound up, suspended or struck off;
4. the authorised capital of the Company is (total amount of authorised capital AUD 10000000.00) divided into (total number of shares 10,000,000) shares of (amount of authorised capital for each share AUD 1.00) each.

5. The current director of the Company is:

name	Date of Appointment
LOPATA ANDREW	5th March 2026

6. the current secretary of the Company is:

name	Date of Appointment
Quicker Business Solutions Limited	5th March 2026

7. the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) is:

name	% of Shares	% of Voting Rights
LOPATA ANDREW	100%	100%

8. The current #beneficial owner(s) (Please refer to Note a-d below)

name	% of Shares	% of Voting Rights	Ultimate Control Over Management (Yes/No)
LOPATA ANDREW	100%	100%	Yes

Note:

#Beneficial Owners Information

- a. In relation to a corporation (if fulfils any of the following criteria): means an individual who,
- owns or controls, directly or indirectly, including through a trust or bearer share holding, not less than 10% of the issued share capital of the corporation; or
 - is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights at general meetings of the corporation; or
 - exercises ultimate control over the management of the corporation; or
 - if the corporation is acting on behalf of another person, means the other person.
- b. In relation to a partnership (if fulfils any of the following criteria): means an individual who,
- is entitled to or controls, directly or indirectly, not less than 10% share of the capital or profits of the partnership; or
 - is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights in the partnership; or
 - exercises ultimate control over the management of corporation; or
 - if the partnership is acting on behalf of another person, means the other person.
- c. In relation to a trust (if fulfils any of the following criteria): means an individual who,
- is entitled to a vested interest in not less than 10% of the capital of the trust property, whether the interest is in possession or in the remainder or reversion and whether it is defeasible or not; or
 - the settler of the trust; or
 - a protector or enforcer of the trust; or
 - an individual who has ultimate control over the trust.
- d. In relation to a person other than (a) to (c) (if fulfils any of the following criteria): means an individual who,
- ultimately owns or controls the persons; or
 - if the person is acting on behalf of another person, mean the other person.

Signature of * Director / Beneficial Owner

Name: LOPATA ANDREW

Date: 5th March 2026

Note: *Please delete whichever is not appropriate.