

SPECIAL POWER

In {{legal_person_city}} city,

As of {{authorization_month}} {{authorization_day}}, {{authorization_year}}

----- APPEARING -----

Mr/Ms. {{legal_person}}, of legal age, of chinese nationality, holder of citizen identity document: **{{legal_person_id}}**, and with address of **{{legal_person_address}}**.

He/She intervenes in his/her own name, as well as in the name and representation, and as legal representative and administrator, of the commercial company called “**北京创新科技有限公司**”, located at **北京市朝阳区创新路 123 号**, with company identification number **{{reg_number}}**.

As stated in the current business license and the data currently registered in the competent Commercial Registry, **Mr/Ms. {{legal_person}}** has the legal capacity and power to grant this SPECIAL POWER OF ATTORNEY in his/her capacity as administrator and legal representative, which is proven that they are not restricted in any way, and to the effect

----- SAYS AND GRANTES -----

That in his/her own name and the representation that he/she holds, he/she confers power, as broad and enough as in Law is required and necessary, in favor of:

-----1.**MOKJ CONSULTING SL**, a Spanish company, located in Madrid, Fernando Chueca Goitia street, number 13, 2A (28051) and with Tax Identification Number **B09998667**.

2. **Ms. TONGJIAO ZHAO**, of Chinese nationality, of legal age, resident of Madrid, domiciled at Fernando Chueca Goitia street, number 13, 2A (28051) and with N.I.E No. Y0019816G.

So that in the name and representation of the grantor and of the aforementioned company, he can carry out the following,

----- POWERS -----

1. Carry out on behalf of the grantor and the represented company the necessary steps to request and obtain from the General Directorate of the Police or the Tax Agency or the corresponding Agency in Spain, the foreigner identification number (NIE) or number of Tax identification (NIF) and, registration Economic Operators Registration and Identification number (EORI) of the granting party, signing for this purpose all kinds of instances and statements, including sworn ones, being able to request and obtain from the Ministry of Justice, all kinds of Certificates; follow the appropriate files for all its procedures and instances until its total completion; request and obtain certifications and all kinds of documents, and in short, carry out as many other procedures as necessary without any limitation until obtaining the indicated documents.

2. Consultation and payment of debts managed by the State Tax Administration Agency. Receive transfers as VAT and then pay them to the Inland Revenue on behalf of clients to provide them with our administration services and help meet our clients' tax obligations.

3. Consultation of personal data and receive all kinds of communications and letters.

4. Receipt of notifications (implies consent to the practice of electronic notifications to the attorney-in-fact and the possibility that the attorney-in-fact can indicate the days on which the Tax Agency cannot send notifications to the authorized email address).

5. Request and manage as many public and / or private documents as are necessary or convenient to obtain the “electronic certificate of legal persons (CPJ)” from the Tax Agency certifying authority, for the presentation of declarations, requests for aid and subsidies through of "Internet", and in short to request electronic certificates in

accordance with Law 59/2003 of December 19, being able to appear before service providers and request the corresponding identity cards, complying with the legal requirements that are required for this purpose.-----

6. To carry out all necessary formalities and procedures for the application and obtainment of the FNMT digital signature for the natural person and for the legal entity, as grantors. Signing, on their behalf, the applications for FNMT digital signatures, payment of the corresponding fees, preparation of the other documents accompanying the applications, receipt of the resolutions for activation of the digital signature from the public administrations authorised to issue FNMT digital signatures, including, but not limited to, the Spanish Tax Agency, the General Treasury of the Social Security, the City Councils of local entities, and the issuing bodies of the Autonomous Communities. Likewise, to apply for, process and manage, in the name and on behalf of the company, any and all public and/or private documents that may be necessary or convenient for obtaining electronic certificates of legal entity representative, issued by any qualified trust service provider in accordance with applicable Spanish and European regulations, as well as to carry out any and all acts and formalities required for their issuance, activation, renewal, suspension and revocation.-----

7. Performing the following acts in relation to packaging placed on the domestic market:

-CODE 1523222 Inscription in the register of product producers.-----

-CODE 2945277 Annual information on packaging placed on the domestic market.
Simplified declaration.-----

-CODE 2962548 Annual information on packaging placed on the domestic market.-----

-CODE 1523221 Deregistration from the register of product producers.-----

The powers point six (6) are only granted in favor of **Ms. TONGJIAO ZHAO**. The grantor company exonerates the attorney-in-fact from all obligations and liability in the event that the information provided to the attorney-in-fact was not true, was incomplete or had not been provided adequately, in a timely manner or without the proper provision of funds. -----

And for the record, this grant conforms to the legality and will of the grantor, they find it compliant, this deed is ratified and signed on the date and place indicated in the heading, giving their consent to the content of this deed. -----

Firm