

CERTIFICATE OF INCUMBENCY


ZQ Energy & Digital Assets Foundation

Company Number 20261010994

We, **Colorado Registered Agents Inc** registered in Colorado, being the duly appointed registered agent of the above-mentioned company, a Profit Corporation incorporated in the Colorado on **January 4, 2026** with registration number **20261010994** hereby confirm the followings:

1. The company is good legal standing in the United States;
2. The first registered agent of the company is **Colorado Registered Agents Inc**;
3. That as far as can be determined from the documents retained at the registered office of the company at **1050 17th St Lobby, Denver, CO 80202, United States**
4. The authorized capital of the company is **US\$10,000.00** divided into **10000** registered shares of **US\$ 1.00** each.
5. According to the records available at the registered office of the company, the director of the company is:
CEO:ALLAH DITTA
CFO:ALLAH DITTA
Secretary:ALLAH DITTA
Director:ALLAH DITTA
Date of Appointment:**January 4, 2026**
6. According to the records available at the registered office of the company, the shareholder of the company is:
ALLAH DITTA % of Shares:100%

For and on behalf of
Colorado Registered Agents Inc



Signed by Authorized Signature
Date:**January 4, 2026**