TO ALL TO WHOM THESE PRESENTS SHALL COME, I
EDWARD GARDINER of the City of London, England NOTARY PUBLIC by royal
authority duly admitted, sworn and holding a faculty to practise throughout
England and Wales, DO HEREBY CERTIFY that I have been appointed by the
INTERNATIONAL BOXING FEDERATION (hereinafter called “AIBA”) to oversee
and to validate the voting to be held during the course of the 2020 AIBA Virtual
Congress to be held on 12th December 2020 where the voting will be
conducted through the operation of the LUMI voting platform and I do hereby
confirm that I will ensure that at all times voting using such platform is
completely anonymised and this will be attested to in my final voting report.

IN FAITH AND TESTIMONY WHEREOF I the said notary have subscribed my name
and set and affixed my seal of office in London, England this seventh day of
December in the year two thousand and twenty.

[Signature]

[Seal]