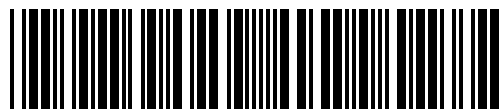




Appointment of Director

Company Name: **TENAGA WIND VENTURES UK LTD**

Company Number: **11023394**



Received for filing in Electronic Format on the: **28/09/2021**

XADYQZKP

New Appointment Details

Date of Appointment: **06/09/2021**

Name: **HAFIZ BIN ISMAIL**

The company confirms that the person named has consented to act as a director.

Service Address: **INTERNATIONAL ASSET GROUP, TENAGA NATIONAL
BERHAD LEVEL 33A, MENARA SUEZCAP 1, KL
GATEWAY, NO.2
JALAN KERINCHI, GERBANG, KERINCHI LESTARI
KUALA LUMPUR
MALAYSIA
59200**

Country/State Usually
Resident: **MALAYSIA**

Date of Birth: ****/10/1970**

Nationality: **MALAYSIAN**

Occupation: **GENERAL MANAGER, INTERNATIONAL ASSET GROUP, TENAGA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor