

Company Number: 11632651

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

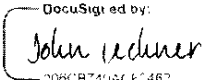
WRITTEN RESOLUTION

EXCELLENCE LOGGING MIDDLE EAST LIMITED

We, the undersigned, being the sole members of the Company who at the date of this resolution are eligible to attend and vote at general meetings of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act") as follows and irrevocably agree that the following special resolution shall for all purposes be valid and effective as if passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

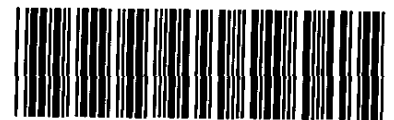
IT IS RESOLVED THAT the Company will dispense with an audit for the year ending 31 December 2022 pursuant to section 479A of the Companies Act 2006 relating to subsidiary companies and that the member hereby agrees not to require the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

DocuSigned by:

D08C874124F F0462

For and behalf of **Excellence Logging Limited** (John Lechner, Director)

Date: 21 September 2023

MONDAY



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25/09/2023

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COMPANIES HOUSE

Notes:

1. This written resolution has been proposed by the Directors of the Company.
2. The circulation date of this written resolution is: 21 September 2023.
3. If you agree with the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. The ordinary resolution shall be approved when agreed to by members representing not less than 50% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on the date falling 28 days after the circulation date set out in note 2 above.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

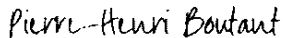
RECORD OF WRITTEN RESOLUTION

EXCELLENCE LOGGING MIDDLE EAST LIMITED

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which have effect as if passed by the Company in a General Meeting.

It is recorded that:

1. The written resolution (the "Resolution"), a copy of which is attached, was passed by or on behalf of the requisite number of members of the Company who, at the date of the circulation of the Resolution, were entitled to attend and vote at a General Meeting of the Company.
2. The Resolution was signed by or on behalf of the members on 21 September 2023.

DocuSigned by:

A21515G064E442B

Director of Excellence Logging Middle East Ltd: Pierre-Henri BOUTANT