

RECORD OF WRITTEN RESOLUTION

EXCELLENCE LOGGING FINANCE 2 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 20 September 2021

DocuSigned by:
Pierre-Henri Boutant
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Director of Excellence Logging Finance 2 Ltd: Pierre-Henri BOUTANT

