

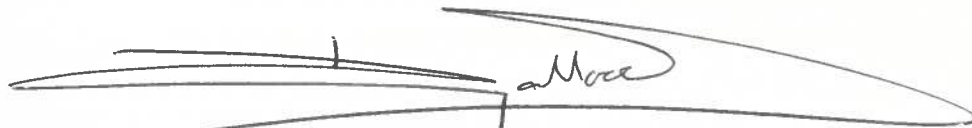
I, the undersigned, **RYAN EDWARD RONALD MOODY**, Notary Public of the City of London, England, by Royal Authority duly admitted and sworn, practising in the said City,

DO HEREBY CERTIFY AND ATTEST:

THAT the signature set and subscribed at foot of the hereunto annexed Minutes of a Meeting of the Directors of the company styled "**STEER DAVIES & GLEAVE LIMITED**", a private limited company duly incorporated on 7th February 1985 and existing under the law of England and Wales, registered at the Companies Registration Office for England and Wales under number **1883830** and with Registered Office at 14-21 Rushworth Street, London SE1 0RB, England (the "**Company**"), is the genuine signature of **HUGH JONES**, whose identity I, the Notary, attest, one of the directors of the Company and the Chairperson of the Meeting named and described in the said Minutes;

AND THAT the said **HUGH JONES**, in his aforesaid capacity of Chairperson of the Meeting, is a proper and competent Officer of the Company to sign the said annexed Minutes on its behalf.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Seal of Office in the City of London aforesaid, this first day of September in the year Two thousand and twenty-two.



RYAN EDWARD RONALD MOODY
Notary Public of London, England



30
ating date
attendees

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / Pais: United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par Ryan Edward Ronald Moody ha sido firmado por	
3. Acting in the capacity of agissant en qualité de Notary Public quien actúa en calidad de	
4. Bears the seal / stamp of est revêtu du sceau / timbre de The Said Notary Public y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at à / en London	6. the le / el día 01 September 2022
7. by par / por Her Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs	
8. Number sous no / bajo el numero APO-YCMC-M65O-PB01-VYN5	
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature Signature Firma D. Pankhania 

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Meeting date 30 August 2022

Meeting Minutes

Attendees Hugh Jones, Sharon Daly, Caroline Browning

Minutes

Meeting of the Directors of Steer Davies & Gleave Limited (the "Company")

Hugh Jones was appointed as Chairperson of the meeting.

A request was received from German Lleras for a Board resolution to authorise Liza X. Rios Berrios to negotiate, sign, confirm and ratify contracts as well as sign documents related to the Company's business in Puerto Rico as per the Authority to Act for the Company:

- Steer Davies & Gleave Limited authorises Liza X. Rios Berrios, driver's license number 4673358, to represent the Company with full authority to negotiate, sign, confirm and ratify any contract with any companies entered into or to be entered into in Puerto Rico until 01 September 2023.
- The delegated authorities in the Company's Business Procedures must be adhered to when obtaining approval for project and contractual terms prior to designing a contract.

Hugh Jones
Chairperson, Director