

**JTC TRUSTEES (USA) LTD.**

(the "Company")

To:

**DIRECTORS' CERTIFICATE AS TO SIGNATORIES AUTHORISED TO OPERATE  
TRUST AND CLIENT COMPANY ACCOUNTS HELD WITH FINANCIAL INSTITUTIONS:**

"IT WAS RESOLVED AS FOLLOWS:-

a) In these resolutions the following expressions shall bear the following meanings:

"Account" means any account maintained by any Financial Institution for the Company in its capacity as trustee of any trust or for any company which is a client of the Company;

"A" Signatory" means at any time any Director of the Company or any person notified to the Financial Institution by the Company as an "A" signatory for the time being and a specimen of whose signature shall have been provided to the Financial Institution;

"B" Signatory" means at any time any person notified to the Financial Institution by the Company as a "B" Signatory for the time being and a specimen of whose signature shall have been provided to the Financial Institution;

"Financial Institution" means any financial institution maintaining any Account;

b) Where the Company provides individuals whose signed instructions any Financial Institution is authorised to accept in relation to any Account, that such Financial Institution be instructed to accept as duly given all instructions relating to such Account:

i) in any sum signed by any two "A" Signatories or by any one "A" Signatory and any one "B" Signatory;

c) That up to date lists of each "A" Signatory and each "B" Signatory together with specimens of the signatures of each such person be provided to each Financial Institution from time to time.

We certify that:-

- i) the above is a true copy of an extract from the minutes of a meeting of the directors of the Company held on 1<sup>st</sup> December 2022;
- ii) the resolution set out above is still in full force and effect;
- iii) the list of names of the "A" Signatories and "B" Signatories of the Company as set out on the reverse of this certificate is correct;
- iv) the copy specimen signature of each such person set out alongside his name on the reverse hereof represents the true signature of that person.

The list below, replaces any previous list provided to you and such list alone is to be relied upon by you.

# JTC Trustees (USA) Ltd - Client Signatory List

## Signatory List

Name	Signatory Category	Updated on	Signature
William Edmund Blewett	A	Feb 05, 2021	
Maria Belen Garcia Mirri	A	Nov 16, 2021	
Courtney Brockhoff	B	Jan 10, 2023	
Kimberly Marie Cunningham	B	Dec 29, 2022	
Tanya Harder	B	Feb 17, 2021	
Allyson Jo Rodgers	B	Dec 29, 2022	

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