

## **Board of Resolution and Authorized Signatories for Ferocean Shipping**

The following authorized individuals provided will have the authority to open, close, operate, perform all account related transactions / activities and sign on the accounts listed. In addition, certain requests require voice confirmation prior to implementation. This authorization list will be used to facilitate the verification process if required. This document supersedes all previous Authorization Lists.

**Effective 12th of August 2024, the following individuals are authorized:**

**Name:** Tore Ausland

**Title:** Chairman of the Board

Work Phone:

Email Address: [ta@necia.no](mailto:ta@necia.no)

Mobile Phone: +47 905 48 048

Signature: 

**Name:** Runar Nilsen

**Title:** Chief Executive Officer

Work Phone:

Email Address: [rnilsen@ferdocean.com](mailto:rnilsen@ferdocean.com)

Mobile Phone: +47 952 43 342

Signature: 

**Name:** Musa Adnin

**Title:** Board of Director

Work Phone:

Email Address: [musa@adinin.com](mailto:musa@adinin.com)

Mobile Phone: +673 873 3111

Signature: 

By executing this document, the Grantor (Ferocean Shipping AS) hereby affirms that each authorized individual listed above, and the undersigned Grantor (Ferocean Shipping AS), has the authority to open and operate the CIM Corporate Bank Account via Swiss Finance Management International SA. The Grantor (Ferocean Shipping AS) understands that any individual included in this Authorization List may be contacted by CIM Bank and or Swiss Finance Management International SA at its sole discretion, to confirm all account related activities. If CIM Bank or Swiss Finance Management International SA is unable contact an authorized individual, it may delay certain actions requested by the account holder.

Tore Ausland (1st Individual Granting Authority)

Runar Nilsen (2nd Individual Granting Authority)

Title: Chairman of the Board

Title: Chief Executive Officer

Signature:



Signature:



Work Phone: +47 905 48 048

Work Phone: +47 952 43 342

Mobile Phone: +47 905 48 048

Mobile Phone: +47 952 43 342

Email Address: [ta@necia.no](mailto:ta@necia.no)

Email Address: [rnilsen@ferdocean.com](mailto:rnilsen@ferdocean.com)