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OST ENERGY LIMITED

Company Number: 07419599 (the "Company")

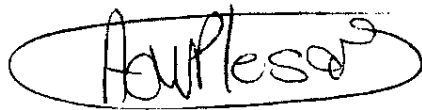
Extract of the minutes of a meeting of the directors of the Company held at Leatherhead on 22 November 2021 at 10.00 am (GMT).

Present: Annelie du Plessis (Chairman)

Leonardo Brunori

Meeting was duly convened, held and constituted.

The board of directors of RINA Tech UK Limited, give consent to comply with the requirement under section 479A of the Companies Act 2006 that all members of the company agree to the audit exemption for the year ended 31 December 2019 in accordance with sections 479A to 479C of the Companies Act 2006.



Chairman – Annelie du Plessis

22 November 2021

