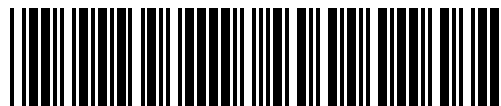




Appointment of Director

Company Name: **ALINDA CAPITAL INFRASTRUCTURE INVESTMENTS PLC**

Company Number: **13640055**



Received for filing in Electronic Format on the: **05/07/2022**

XB7MN44H

New Appointment Details

Date of Appointment: **20/06/2022**

Name: **MR JOSEPH KELLEHER**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O ASTATINE INVESTMENT PARTNERS
33 BENEDICT PLACE
GREENWICH
CONNECTICUT
UNITED STATES
06830**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/04/1962**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor