

**CERTIFICATE OF INCUMBENCY
OF
"International Assurance Limited PCC"**

We, the undersigned, **Mauritius International Trust Company Limited** in our capacity as Company Secretary of **International Assurance Limited PCC** a company duly incorporated and licensed under the laws of the Republic of Mauritius (hereinafter referred to as "the Company"), hereby certify that according to records kept at its Registered Office:

- a) The Company was incorporated under the provisions of the Companies Act, 2001, and is in good standing.
- b) The Company was incorporated on 29 June 2009 as a Global Business Company.
- c) The File Number of the Company is 89050 C1/GBL.
- d) The Directors of the Company to date are:

1.	Mr. Bernard Emil Futter
2.	Mr. Richard James Robinson
3.	Mr. Charles Hugh Hargreaves Robinson
4.	Mr. David Sean O'Connor
5.	Mr. Ian Andrew Chambers
6.	Mr. Philip Pattersen
7.	Mr. George Alfred Allen
8.	Mr. Olivier Nicolas Bernard
9.	Mr. Peter John Thompson

- e) The Shareholders of the Company as at date are as follows:

1.	Hathaway Management Services Ltd
2.	Drill Stem Testing International Limited

f) The Beneficial Owners /Ultimate Beneficial Owners of the Company as at date are as follows

1.	Abacus (Seychelles) Limited as Trustee of The Siger Trust	Beneficial Owner (22.4%)	
	Mr. David O'Connor	Ultimate Beneficial Owner	Settlor/Beneficiary
2.	Saffyr Utilis Corporate and Trust Services Ltd as Trustee of the Renaissance Trust	Beneficial Owner (17.6%)	
	Mr. Olivier Bernard	Ultimate Beneficial Owner	Settlor/Beneficiary
3.	Intercontinental Trust (Seychelles) Limited as Trustee of The Alpha Beta R Squared Trust	Beneficial Owner (24%)	
	Mr. Bernard Futter	Ultimate Beneficial Owner	Settlor/Beneficiary
4.	Intercontinental Trust (Seychelles) Limited as Trustee of The Emcee Trust	Beneficial Owner (24%)	
	Mr. Richard Robinson	Ultimate Beneficial Owner	Settlor/Beneficiary
5.	ITL Trustees Ltd as Trustee of The Shadow Trust	Beneficial Owner (12%)	
	Mr. Charles Robinson	Ultimate Beneficial Owner	Settlor/Beneficiary

g) The Company is not in the process of being wound up and dissolved and that no proceedings have been instituted to remove the name of the Company from the Register of Companies.

h) The Registered Office is at 4th Floor, Ebene Skies, Rue de L'Institut, Ebene 80817, Mauritius.

DATED THIS 9TH DAY OF MAY 2024



Mr. Shuaib SULYMAN

For and on behalf of

Mauritius International Trust Company Limited
Company Secretary

Thereby certify that this is a true and complete copy of the original document which I have seen.

Raaidah Caderhoossen 06/06/24
Date
Raaidah Caderhoossen
Suite 208, GBLC,
Grand Baie, Mauritius
Accountant, ACCA, 2090371
+230 269 4400
raaidah.caderhoossen@ialpcc.com