

CERTIFICATE OF INCUMBENCY

We, MAURITIUS INTERNATIONAL TRUST COMPANY LIMITED, a company duly existing and licensed under the laws of Mauritius by the Financial Services Commission and acting as Company Secretary of International Assurance Limited PCC ("the Company"), a company duly incorporated in Mauritius and holding a Category 1 Global Business Licence, do hereby certify that according to records kept at this office:

- (1) the Company was incorporated under the provisions of the Companies Act 2001 and is in good standing;
- (2) the Company was incorporated on 29 June 2009;
- (3) the file number of the Company is C089050 C1/GBL;
- (4) the Company's registered office is at 4th Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius;
- (5) the Directors of the Company to date are:
 - i. Mr. Bernard Emil Futter;
 - ii. Mr. Richard James Robinson;
 - iii. Mr. Charles Hugh Hargreaves Robinson;
 - iv. Mr. David Sean O'Connor;
 - v. Mr. Ian Andrew Chambers;
 - vi. Mr. Philip Pettersen;
 - vii. Mr. George Alfred Allen;
 - viii. Mr. Olivier Nicolas Bernard; and
 - ix. Mr. Peter John Thompson.

- (6) the shareholders of the Company to date are as follows:

Name of Shareholder	Number of Shares	Type of Shares
Drill Stem Testing International Limited	40	Ordinary Management Shares
Drill Stem Testing International Limited	478,814	Redeemable Preference Shares
Hathaway Management Services Ltd	60	Ordinary Management Shares
Hathaway Management Services Ltd	718,220	Redeemable Preference Shares

- (7) the stated capital of the Company as of the date of the Certificate is USD 1,197,134; and
- (8) the Company is not in 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.

Dated this 7th October 2021



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.


TABREZ KUREEMUN
Suite 203, GBLC,
GBay, Mauritius
COMPLIANCE MANAGER & MLRO
INTERNATIONAL ASSURANCE LIMITED PCC
+230 269 4400
tabrez.kureemun@iatpcc.com
21 Oct 2021
Date

Mauritius International Trust Company Limited

4th Floor | Ebene Skies | Rue de l'Institut | Ebene 80817

• T: +230 404 8000 • F: +230 404 2188 • E: info@mitcoworld.com • W: www.mitcoworld.com