

TO WHOM ALL THESE PRESENTS SHALL COME I GRAHAM C. RICHARDS Notary Public duly authorised, admitted, sworn and practising at 70 Sir John Rogerson's Quay in the City and County of Dublin DO HEREBY CERTIFY AND ATTEST THAT the attached is an original Power of Attorney dated 17<sup>th</sup> June 2020 by Jones Engineering Group Limited of Jones Engineering House 83 Pembroke Road Dublin 4 DO4 HN50 Ireland which has been signed on its behalf by John King, Director (signed by me by way of identification).

IN FAITH AND TESTIMONY whereof I have set my hand and affixed my seal of office.



Dated at 70 Sir John Rogerson's Quay in the City and County of Dublin in Ireland on the 17<sup>th</sup> day of June in the Year Two Thousand and Twenty

Graham Richards

GRAHAM C. RICHARDS  
Notary Public for the City and County of Dublin and the Counties of Wicklow, Kildare and Meath, Ireland  
Commissioned for Life



Seen for the authentication of signature/seal of  
Graham C. Richards  
Notary Public  
Signed [Signature]  
Position EO  
Date 06/07/2020

This notary only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This authentication does not certify the content of the document for which it is issued. To verify an Authentication issued by the Ministry of Foreign Affairs in Ireland, see [www.authentications.dfat.ie](http://www.authentications.dfat.ie)





### POWER OF ATTORNEY

I, the undersigned being a Director of Jones Engineering Group Ltd ("the Company") Registration Number 06553548 with the address at Suite 142, 90 Long Acre, Convent Garden, London, WC2E 9RZ, do declare that the following decisions have been taken on the 16<sup>th</sup> June 2020.

To nominate, constitute and appoint Mr. Jason John Hanley, Irish National, holding passport no: LT7986596, as a true and lawful attorney of the company in the United Arab Emirates ("the UAE") so that for the company and its name and on its behalf he may do and preform all or any of the following acts, matters and things this is to say:

Establish and register a Branch of the Company in the Emirate of Dubai ("the Territory") and represent, for all purposes, the company in all of its business and affairs in connection therewith with full power and authority to:

1. Negotiate and agree and thereafter execute on behalf of the company, a suitable form of National Agency Agreement for the purpose of enabling the company to establish a branch office of the company in the Territory;
2. Prepare, sign, execute and deliver on behalf of the company all applications, declarations and other documents necessary for establishing, registering, and maintaining the said Branch with all Federal and Emiri authorities, including without limitation, the UAE Ministry of Economy and Commerce, the Dubai Municipality, the Dubai Chamber of Commerce and Industry and Labour and Immigration Departments and for keeping the Branch lawfully registered in the Territory;
3. Open, manage and administer all offices of the company in the Territory;
4. Bind the company and negotiate the terms of and approve and sign, on the Company's behalf, all contracts and agreements of whatsoever nature relating to the Company's business and affairs in the Territory;
5. Employ, remunerate, dismiss and replace the Company's staff in the Territory;
6. Represent and appoint persons to represent the company before all Federal and Emiri Authorities, Ministries, Government Departments, Municipalities, Chambers of Commerce and all other official offices and agencies in the UAE;
7. Represent the company before all courts of law in the UAE and appoint lawyers to act in the UAE on the Company's behalf for any purpose;
8. Appoint the company's Bankers in the Territory and change the same as he shall think fit and open, close the branch bank accounts and operate same in conjunction with the Finance Department;



Directors: Eric Kinsella, James Curley, Stephen McCabe, John King, John Gillece  
Jones Engineering Group Limited is registered in Great Britain No. 06553548 VAT No. GB 915 3739 15  
Registered Office: 4th floor, 7/10 Chandos Street, London, W1G 9DQ





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9. Generally superintend, manage, transact, carry on and conduct all aspects of the company's business and affairs in the Territory and bind the company for all purposes connected therewith;
10. Do all other acts and things necessary or advisable for the purpose of giving effect to the transactions above and matters hereby contemplated or incidental to the carrying out of the powers hereby granted or the protection of the company's interest in the Territory,
11. Take the necessary actions after appropriate boards resolution to close the branch it required.

**AND** with full power to delegate all or any of the above mentioned powers and authorities to such other management personnel of the company as he shall think fit.

**AND** I do hereby promise to ratify and confirm all and whatsoever it said Attorney shall lawfully do or cause to be done by virtue of the powers and authorities herein before conferred.

IN WITNESS WHEREOFF, this **Power of Attorney** duly executed in this date. *17 Jul 2020*

Signed By,

*[Signature]*  
John King  
Director

On Behalf of Jones Engineering Group Limited



*[Signature]*  
GRAHAM C. RICHARDS  
Notary Public For the City and  
County of Dublin and the  
County of Wicklow, Kildare  
and Meath, IRELAND.  
Commissioned for Life