



30 May 2024

To whom it may concern

Dear Sirs,

Tarmac Cement Limited — Authority to Execute Permit Applications

I, the undersigned, being a secretary of Petershill Secretaries Limited who are appointed as corporate secretary of Tarmac Secretaries (UK) Limited, who in turn are appointed corporate secretary of Tarmac Cement Limited, hereby confirm that David Shenton, Senior Environment Manager, is authorised to execute all such permit applications, variations and surrenders as required on behalf of Tarmac Cement Limited.

Yours faithfully

DocuSigned by:

Andrew you

954B84F29E68430...

For and on behalf of Petershill Secretaries Limited
Company Secretary of Tarmac Secretaries (UK) Limited

Ground Floor
T3 Trinity Park, Bickenhill
Lane
Birmingham
B37 7ES
United Kingdom
0845 812 6400

TARMAC.COM

Tarmac Trading Limited Registered in England and Wales. Company No. 453791

Tarmac Cement Limited Registered in England and Wales. Company No. 66558

Tarmac Services Limited Registered in England and Wales. Company No. 8197397

Registered address for all companies: Ground Floor, T3 Trinity Park, Bickenhill Lane, Birmingham, B37 7ES, United Kingdom 0845 812 6400

'Tarmac' and the 'circle logo' are registered trademarks. ©2015 Tarmac Trading Limited. Tarmac Trading Limited is authorised and regulated by the Financial Conduct Authority for consumer credit.