cemminerals

**Date:** June 24th 2026

**To:** Natural Resources Wales, Newport City Council, Welsh Water, Associated British Ports and any other relevant statutory authority, regulator or consultee

# LETTER OF AUTHORITY / AGENT APPOINTMENT

## Low Carbon Cement Mill - Newport Docks, Wales

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| **Project** | Low Carbon Cement Mill - Newport Docks, Wales |
| **Site** | South Dock, East Way Road, Alexandra Docks, Newport, South Wales, NP20 ZWE |
| **Applicant / Operator** | Newminerals Ltd |
| **Authorised agent** | Jan De Vos, Principal Environmental Expert and Director,<br>RCS Environmental Solutions Ltd |
| **Agent contact** | 167-169 Great Portland Street, London, W1W 5PF<br>jan@rcsgroupuk.com \| 0747 2523207 |

Dear Sir/Madam,

We hereby confirm that Jan De Vos of RCS Environmental Solutions Ltd is authorised to act as agent and environmental consultant for the above project in connection with permit, consent, registration, exemption, licence and related regulatory applications required for the construction and operation of the Low Carbon Cement Mill at Newport Docks.

This authority includes, without limitation, authority for Jan De Vos and RCS Environmental Solutions Ltd to:

- prepare, compile, sign where an agent signature is permitted, submit and manage permit applications and supporting documents on our behalf;
- correspond and liaise with Natural Resources Wales, Newport City Council, Dwr Cymru Welsh Water, Associated British Ports and other relevant authorities, statutory consultees, utilities and stakeholders;
- represent the applicant/operator in discussions relating to environmental permits, water discharge applications, abstraction or impoundment matters, domestic/foul drainage discharges, cooling water / heat exchanger discharge arrangements, waste-related permitting and associated planning condition submissions;

For the avoidance of doubt, this appointment authorises RCS Environmental Solutions Ltd and Jan De Vos to progress and manage the relevant applications as our appointed agent. It does not transfer legal responsibility for the site or for compliance with any permit, licence, consent or approval. Unless otherwise agreed in writing, any statutory application fees, regulator charges and third-party costs remain the responsibility of the applicant/operator.

Please treat Jan De Vos and RCS Environmental Solutions Ltd as authorised to correspond with you and to receive correspondence and requests for information in relation to the applications covered by this letter.

Yours faithfully,

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| **Signed** | |
| **Name** | Francis Van Eeckhout |
| **Position** | Director and shareholder |
| **For and on behalf of** | Newminerals Ltd |
| **Date** | June 24th 2026 |