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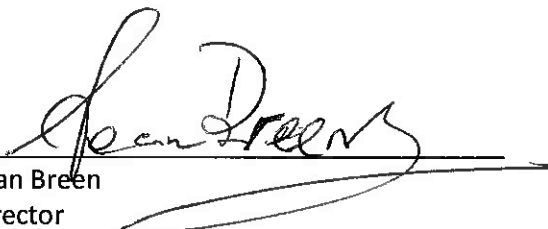


25th February 2021

To Whom It May Concern

As a director of Dunbia (UK) I can confirm that Mr. Tom Hyland is authorised by the Company and its Directors to sign any declarations relating to any Dunbia (UK) sites in respect of Environmental Permitting Regulations Variation Applications, Pollution Prevention Control Variation Applications, Flood Risk Activity Environmental Permit Applications and Water Abstraction Licence Variation Applications.

Yours faithfully


Sean Breen
Director
Dunbia (UK)