

CERTIFICATE OF INCUMBENCY

Portland JSX Limited

1. We, McNAMARA CORPORATE SERVICES INC., are the Registered Agent in Saint Lucia of the above Company.
2. The Registered Office of the Company is located at the offices of McNamara Corporate Services Inc.
3. The Registered Address of the Company is 20 Micoud Street, Castries, Saint Lucia.
4. We have examined such books, documents and registers and have made such enquires as are necessary to give this Certificate.
5. The Company was incorporated by registration pursuant to the International Business Companies Acts Cap. 12:14, on the 15th day of September, 2015, IBC Number 2015-00335.
6. So far as we are aware, the Company does not maintain a Register of Mortgages and Charges pursuant to Section 120 of the International Business Companies Acts Cap. 12:14.
7. So far as we are aware, no liquidation, dissolution or insolvency proceedings have been taken or threatened against the Company or its assets.
8. Accordingly, the Company is duly incorporated, validly existing and in good standing under the laws of Saint Lucia.
9. The authorised capital of the Company is US \$1,000.00.
10. The authorised capital is made up of one class of shares divided into 1,000 shares at US\$1.00 par value with one vote for each share.

11. The directors of the Company are:

Name

Douglas Roy Hewson
Patricia Ruby Francis
Jonathan Robert Murphy
Novar Patrick McDonald

Date Appointed

15th September, 2015
6th July, 2016
6th July, 2016
6th July, 2016

12. The shareholders of the Company are:

Name

The ATL Group Pension Fund Trustees Nominee Ltd.

Sygnus Credit Investments Limited

Portland Fund II GP, Inc.

No. Of Shares Issued

2,500,000 Equity-Linked Cumulative
Redeemable Preference Shares

2,500,000 Equity-Linked Cumulative
Redeemable Preference Shares

1 Non-Redeemable Preference Share

Dated this 2nd day of March, 2022.



Authorise Signatory

McNAMARA CORPORATE SERVICES INC.

Registered Agent of **Portland JSX Limited**

