The Brønnøysund Register Centre

# Certificate of Registration

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|---|---|
| Organization number: | 988 300 233 |
| Type of company: | Limited company |
| Date of incorporation: | 2005-05-12 |
| Registered in the Register of Business Enterprises: | 2005-06-09 |
| Name: | RESMAN AS |
| Business address: | Strindfjordvegen 1<br>7053 RANHEIM |
| Municipality: | 5001 TRONDHEIM |
| Country: | Norway |
| Postal address: | P.O. Box 8650 Ranheim<br>7452 TRONDHEIM |
| Mobile telephone: | + 47 916 71 333 |
| E-mail address: | info@resman.no |
| Share capital NOK: | 4,711,120.00 |
| General manager/ managing director: | Gunnar Hviding |
| Board of directors: | |
| Chair of the board: | Gunnar Hviding<br>Dronningens Gate 18<br>4009 STAVANGER |
| Board member(s): | James Ure Nixon<br>Olof Bertil Faxander<br>Thomas Mejdell<br>Hilde Hindbjørgmo — Employees' representative<br>Ragnhild Skjetne Hollup |
| Deputy board member(s): | Morten Faye Eriksen<br>Per Arne Hamnaberg<br>Andre Ulriksen |
| Signature: | Two board members jointly. The chair of the board alone. |
| Power of procuration: | The general manager alone. |
| Auditor: | Certified auditing company<br>Organization number 976 389 387<br>ERNST & YOUNG AS<br>Dronning Eufemias gate 6A<br>0191 OSLO |

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The Register of Business Enterprises, 2022-10-06

NOTARY PUBLIC

Kari-Anne Helstad Amundsen
Notary Public
for the Brønnøysund Register Centre