

Fisheries Service to Lithuania
Ministry of Agriculture
J. Lelevelio g. 6, LT-01102 Vilnius

11. August 2017

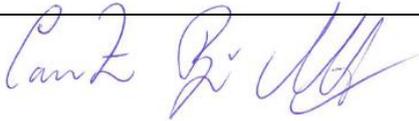
Declaration of votes

The undersigned Carsten Boje Møller:
representing the following legal person: Visma Consulting A/S

full official name: Visma Consulting A/S
official legal form: Limited company
full official address: Nørgaardsvej 32, 2800 Kgs. Lyngby, Denmark
VAT registration number: 29973334

Declares hereby that Visma Consulting A/S has three members of the board.
See the file VISMA_company_information.pdf

As stated in the Official certificate neither of the board members has any previous
criminal records.

| | |
|---|--|
| Full name (in block capitals) <i>(person authorised to conclude contract)</i> | Carsten Boje Møller |
| Organisation | Visma Consulting |
| Position | Division Director |
| Signature |  |
| Date | 11. August 2017 |