

**ACKNOWLEDGEMENT OF
APPOINTED SIGNATURE AUTHORITY FROM
PRESIDENT RUTH GRATZKE
AND HEAD OF FINANCE AXEL MEIER**

SIEMENS INDUSTRY, INC. – SMART INFRASTRUCTURE

- A. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates, affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$100,000,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u>	
<u>Business Operation (Name/Position)</u>	<u>Finance/Central Support Function (Name/Position)</u>
Dana Soukup – RSS RAM President	Peter Kamps – RSS RAM Head of Finance

- B. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates, affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$20,000,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u>	
<u>Business Operations (Name/Position)</u>	<u>Finance/Central Support Function (Name/Position)</u>
Brian Dula – DS Vice President	Michael Fountain – DS Sr. Director Finance
Barry Powell – EP Vice President	Markus Tusch – EP Sr. Director Finance
Rafael Ozaki – DG Vice President	Sabrina Wecking – DG Sr. Director Finance
John Karczmarczyk – BP Vice President	Bernd Hartmann – BP Sr. Director Finance, effective November 1, 2020

- C. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates,

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<u>AUTHORIZED SIGNATORIES</u> <u>SI US Sales and Operations</u>	
<u>Business Operations</u> <u>(Name/Position)</u>	<u>Finance/Central Support Function</u> <u>(Name/Position)</u>
Ruth Gratzke – Sr. Vice President	Markus Tusch – Sr. Director Finance

- D. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates, affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$5,000,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u> <u>RAM Field Sales and Operations</u>	
<u>Business Operations</u> <u>(Name/Position)</u>	<u>Finance/Central Support Function</u> <u>(Name/Position)</u>
Dana Soukup, Sr. Vice President Field Operations	Chris Few, Field Operations Finance and Business Administration

- E. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates, affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$1,000,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u> <u>RAM Solutions and Service Portfolio (SSP)</u>	
<u>Business Operations</u> <u>(Name/Position)</u>	<u>Finance/Central Support Function</u> <u>(Name/Position)</u>
Brad Haeberle, Vice President SSP	David Galla, Vice President Finance and Business Administration, SSP

- F. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart

Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates, affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$100,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u> <u>RAM Sales and Business Excellence</u>	
<u>Business Operations</u> <u>(Name/Position)</u>	<u>Finance/Central Support Function</u> <u>(Name/Position)</u>
Rich Cillessen, Senior Director Field Sales and Operations	Ron Conklin, Director of Field Finance
Jola Sokolowski, Senior Director Business Excellence	Natasha Roszkowiak, Director of Performance Controlling
Tom Stollo, RSS Director of Competitiveness	Natasha Roszkowiak, Director of Performance Controlling

- G. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates, affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$3,000,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u> <u>RAM Field</u>	
<u>Business Operations</u> <u>(Name/Position)</u>	<u>Finance/Central Support Function</u> <u>(Name/Position)</u>
Eric Ackermann, Pacific Zone Vice President	Dirk Glaser, Pacific Zone Finance and Business Administration
Craig Banaszewski, Southwest Zone Vice President	Kristen Ruffing, Southwest Zone Finance and Business Administration
Joe Zydorowicz, Midwest Zone Vice President	Kai Hagen, Midwest Zone Finance and Business Administration
Scott Brady, Southeast Zone Vice President	Alcindor Shaw, Southeast Zone Finance and Business Administration
Bob Suermann, Atlantic Zone Vice President	Paul Schultz, Atlantic Zone Finance and Business Administration
Joe Peters, Northeast Zone Vice President	Jim Gerlach, Northeast Zone Finance and Business Administration
Mike Kearney, Enterprise Zone Vice President	Vic Percy, Enterprise Zone Finance and Business Administration

- H. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates,

affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$3,000,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u> <u>RAM Energy Performance Services (EPS)</u>	
<u>Business Operations</u> <u>(Name/Position)</u>	<u>Finance/Central Support Function</u> <u>(Name/Position)</u>
John Kovach, EPS Vice President	Bob Kelly, EPS Finance and Business Administration

- I. We, the undersigned, Ruth Gratzke, President, and Axel Meier, Head of Finance, of Siemens Industry, Inc. - Smart Infrastructure (the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, by virtue of the authority vested by the Board of Directors of Siemens Industry, Inc. and in accordance with the By-Laws of the Corporation and the laws of said State, do hereby acknowledge that the following individuals are hereby authorized to sign or countersign and otherwise execute in the name, or on behalf of Siemens Industry Inc. – Smart Infrastructure, any bids, proposals, bonds, releases and waivers of liens, and any certificates, affidavits, or ancillary documents in connection therewith; any licensing qualification or registration filings, returns, certifications or questionnaires; any contracts, leases, agreements, guarantees and any certificates, affidavits, or ancillary documents in connection therewith, up to and including a transactional limit of \$5,000,000.00; and any releases, compromises or settlements in connection with claims or disputes arising out of any such transaction.

<u>AUTHORIZED SIGNATORIES</u> <u>Procurement</u>	
<u>Finance/Central Support Function</u>	
Carl Oberland, Vice President Procurement	

- J. We further acknowledge that each of the signatures of the persons referred to in paragraph A, B, C, D, E, F, G, H and I are binding upon the Corporation.
- K. We further acknowledge that any document shall require the signature of two (2) of the above Authorized Signatories, one each from Business Operations and from Finance/Central Support Functions, whom shall have the requisite signature authority to be legally binding upon the Corporation.
- L. We further acknowledge that each of the persons referred to herein is authorized to delegate such person's authority hereunder to additional members of his or her management team up to the limit of such person's delegation of authority, provided that such delegation is in written form signed by the delegator and filed with the Legal Department.
- M. We further acknowledge that the Secretary or an Assistant Secretary of the Corporation is authorized to issue certifications attesting to the incumbency, authority and status of any of the persons referred to in this resolution.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the corporate seal of the said Corporation, as of the 1st day of October 2020.



Ruth Gratzke
President
Siemens Industry, Inc.
Smart Infrastructure

Axel Meier
Head of Finance
Siemens Industry, Inc.
Smart Infrastructure