Name of Person: Wayne Dill

Name of Applicant: The National Sports Centre

Name of Project: NSC Solar PV Canopy and Microgrid

Title: Trustee

I certify that I am a fit and proper person to participate in electricity generation in Bermuda. I make this certification as part of The Bermuda National Sports Centre's application for a BGSUI Licence.

Specifically, I have not been convicted of any criminal conduct (within the meaning of the Proceeds of Crime Act 1997) that suggests that my participation in electricity generation is not in the best interests of Bermuda.

Further, I do not have any interest or affiliation that would, or would likely, cause the applicant to be in conflict with the best interest of Bermuda or the electricity sector if it held the Licence.

Signed Dated 20 MAY 2025

Name of Person: Taijuan Talbot

Name of Applicant: The National Sports Centre

Name of Project: NSC Solar PV Canopy and Microgrid

Title: Trustee, Board Chairman

I certify that I am a fit and proper person to participate in electricity generation in Bermuda. I make this certification as part of The Bermuda National Sports Centre's application for a BGSUI Licence.

Specifically, I have not been convicted of any criminal conduct (within the meaning of the Proceeds of Crime Act 1997) that suggests that my participation in electricity generation is not in the best interests of Bermuda.

Further, I do not have any interest or affiliation that would, or would likely, cause the applicant to be in conflict with the best interest of Bermuda or the electricity sector if it held the Licence.

Signed <u>airan</u> Sallat

Dated <u>22 MAY 2025</u>

1st Floor, Craig Appin House, 8 Wesley Street, Hamilton HM 11, Bermuda T: (441) 405-6000 • E: info@ra.bm

Name of Person: Sarai Paul

Name of Applicant: The National Sports Centre

Name of Project: NSC Solar PV Canopy and Microgrid

Title: Trustee

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Specifically, I have not been convicted of any criminal conduct (within the meaning of the Proceeds of Crime Act 1997) that suggests that my participation in electricity generation is not in the best interests of Bermuda.

Further, I do not have any interest or affiliation that would, or would likely, cause the applicant to be in conflict with the best interest of Bermuda or the electricity sector if it held the Licence.

Signed Sarai Paul

Dated 22 MAY 2028

Name of Person: Sam Stevens

Name of Applicant: The National Sports Centre

Name of Project: NSC Solar PV Canopy and Microgrid

Title: Trustee

I certify that I am a fit and proper person to participate in electricity generation in Bermuda. I make this certification as part of The Bermuda National Sports Centre's application for a BGSUI Licence.

Specifically, I have not been convicted of any criminal conduct (within the meaning of the Proceeds of Crime Act 1997) that suggests that my participation in electricity generation is not in the best interests of Bermuda.

Further, I do not have any interest or affiliation that would, or would likely, cause the applicant to be in conflict with the best interest of Bermuda or the electricity sector if it held the Licence.

Signed

Dated 🥱

Name of Person: Jon Beard

Name of Applicant: The National Sports Centre

Name of Project: NSC Solar PV Canopy and Microgrid

Title: Trustee, Deputy Board Chairman

I certify that I am a fit and proper person to participate in electricity generation in Bermuda. I make this certification as part of The Bermuda National Sports Centre's application for a BGSUI Licence.

Specifically, I have not been convicted of any criminal conduct (within the meaning of the Proceeds of Crime Act 1997) that suggests that my participation in electricity generation is not in the best interests of Bermuda.

Further, I do not have any interest or affiliation that would, or would likely, cause the applicant to be in conflict with the best interest of Bermuda or the electricity sector if it held the Licence.

Signed Joneth Peared

Dated <u>TO MAY 2026</u>

Name of Person: Grant Hopkins

Name of Applicant: The National Sports Centre

Name of Project: NSC Solar PV Canopy and Microgrid

Title: Trustee

I certify that I am a fit and proper person to participate in electricity generation in Bermuda. I make this certification as part of The Bermuda National Sports Centre's application for a BGSUI Licence.

Specifically, I have not been convicted of any criminal conduct (within the meaning of the Proceeds of Crime Act 1997) that suggests that my participation in electricity generation is not in the best interests of Bermuda.

Further, I do not have any interest or affiliation that would, or would likely, cause the applicant to be in conflict with the best interest of Bermuda or the electricity sector if it held the Licence.

Signed

Dated

Name of Person: Chris Wright

Name of Applicant: The National Sports Centre

Name of Project: NSC Solar PV Canopy and Microgrid

**Title**: Trustee

I certify that I am a fit and proper person to participate in electricity generation in Bermuda. I make this certification as part of The Bermuda National Sports Centre's application for a BGSUI Licence.

Specifically, I have not been convicted of any criminal conduct (within the meaning of the Proceeds of Crime Act 1997) that suggests that my participation in electricity generation is not in the best interests of Bermuda.

Further, I do not have any interest or affiliation that would, or would likely, cause the applicant to be in conflict with the best interest of Bermuda or the electricity sector if it held the Licence.

Signed

Dated May 22nd, 2025