



24 October 2025

EKFB Environmental Licenses and Permits Signatory Authorisation

To whom it may concern,

The EKFB Joint Venture is an unincorporated joint venture as evidenced by a Joint Venture Agreement dated 31 March 2020 entered into by the following parties:

- (1) **EIFPAGE GÉNIE CIVIL**, a company incorporated in France with company registration number RCS Versailles 352 745 749 and whose registered office is at 3 – 7 Place de l'Europe, 78140 Vélizy Villacoublay, France;
- (2) **KIER INFRASTRUCTURE AND OVERSEAS LIMITED**, a company incorporated in England and Wales with company number 01157281 and whose registered office is at 2nd Floor, Optimum House, Clippers Quay, Salford, England, M50 3XP;
- (3) **FERROVIAL CONSTRUCTION (UK) LIMITED**, a company incorporated in England and Wales with company registration number 05779755 and whose registered office is at 3rd Floor, Building 5 Chiswick Business Park, London, W4 5YF; and
- (4) **BAM NUTTALL LIMITED**, a company incorporated in England and Wales with company registration number 00305189 and whose registered office is at St. James' House, Knoll Road, Camberley, Surrey, GU15 3XW;

with the parties referred to at (1) to (4) each including their respective successors and titles and assigns and together being an unincorporated joint venture with the name of "EKFB Joint Venture" ("**EKFB JV**").

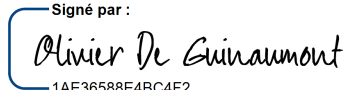
EKFB JV has considered the need for a designated person of authority to apply for, and be signatory to, applications for environmental licenses, permits and the like, for and on behalf of the EKFB JV.

For the avoidance of doubt, Eiffage Génie Civil (party (1) above), confirms that this authorization is also given in respect of its UK Establishment: Eiffage Genie Civil UK (UK establishment number: BR019632, UK establishment office address: 16 Acton Street, London, WC1X 9NG), as required and applicable.

EKFB JV hereby agrees that Santiago Daniele, EKFB Programme Director, is authorized by each of the above parties comprising EKFB JV as such designated person of authority and authorized signatory for and on behalf of EKFB JV.

Signed by:

EIFPAGE GÉNIE CIVIL / EIFPAGE GENIE CIVIL UK

(Signature)  Signé par :
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(Print Name) Olivier De Guinaumont

An Unincorporated Joint Venture between

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Eiffage Genie Civil
Company Number RCS Versailles 352 745 749
Registered Office:
3-7 Place de l'Europe
78140 Velizy Villacoublay
France

Kier Infrastructure & Overseas Ltd
Company Number 01157281
Registered Office:
2nd Floor, Optimum House
Clippers Quay
Salford M50 3XP

Ferrovial Construction (UK) Limited
Company number 5779755
Registered Office:
3rd Floor Building 5 Chiswick Business
Park
London W4 5YF

BAM Nuttall Ltd
Company number 305189
Registered Office:
St James House, Knoll Road,
Camberley,
Surrey GU15 3XW



Eiffage Kier Ferrovial BAM Joint Venture

Main Works Civils Contract HS2 Project

KIER INFRASTRUCTURE AND OVERSEAS LIMITED

(Signature)

DocuSigned by:

8EB660CF67B7404...

(Print Name) Joe Incutti

FERROVIAL CONSTRUCTION (UK) LIMITED

(Signature)

DocuSigned by:

590A960F31FE403...

(Print Name) Enrique Blanco

BAM NUTTALL LIMITED

(Signature)

DocuSigned by:

DA3F6278A79D42E...

(Print Name) Richard Prime