



**POWER OF ATTORNEY**

I, the undersigned Vincent AVRILLON, Deputy General Director for Europe and Africa of **Bouygues Travaux Publics**, a « simplified » limited liability company (*Société par Actions Simplifiée*) registered in France at the Trade Register under the number 407 985 308 RCS Versailles, having its registered office at 1 avenue Eugène Freyssinet, 78280 Guyancourt (France) (the “Company”), acting by powers conferred to me by Philippe AMEQUIN, Chief Executive Officer of the said company, on May 29<sup>th</sup> 2019, hereby appoint the following delegate:

**Daniel ALTIER**

Born on 19<sup>th</sup> of June 1961

Of French nationality

Residing at: 29C Clarendon Gardens London W9 1AZ

As the Company’s true and lawful attorney to act in its name, place and stead (hereafter the “Attorney”), in respect of the performance of the activities (including South Portal Earthworks) of the Main Works Civils Contract for Lot C1 “Chiltern Tunnels and Colne Valley Viaduct”, concluded on July 31<sup>st</sup> 2017 between ALIGN JV (an unincorporated joint-venture composed of Sir Robert MacAlpine Ltd, VolkerFitzpatrick Ltd and Bouygues Travaux Publics SAS), and High Speed Two (HS2) Ltd (hereafter the “Contract”), for the sole purposes of:

- 1) Representing the Company towards all competent authorities and third parties for all administrative and tax matters pertaining to the conduct by the Company of its activities for the purpose of performing the activities under the Contract;
- 2) Represent the Company towards all competent authorities and third parties to apply for all environmental permits, environmental exemptions, variations, and permit surrenders required by applicable laws and regulations in connection with activities under the Contract (hereafter the “Environmental Authorisations”), including waste exemptions and/or permits necessary to the South Portal Earthworks;
- 3) Fulfill all formalities which might be necessary from time to time for maintaining the Environmental Authorisations referred to above;
- 4) Signing, on behalf of the Company, all documents which are necessary to give effect to the present power of attorney,

and, in each case, within the remit of the purpose of the Company and in compliance with any applicable legislation, the Ethical Code and the programs of compliance of Bouygues, the Bouygues Construction guidelines for the implementation of the Ethical Code, and the programs of compliance, as well as the rules and procedures that are applicable within Bouygues Construction.

This power of attorney is valid from the date of its execution as specified herein below and will expire on 31 July 2020.

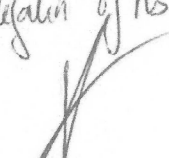
The Attorney shall not be entitled to subdelegate its powers hereby delegated to him.

**Vincent AVRILLON**

Deputy General Director

(Handwritten statement “Read and approved, Agreement for delegation of this power of attorney”)

*Read and approved Agreement for delegation of this power of attorney*



**Daniel ALTIER**

Attorney of the Company

(Handwritten statement “Read and approved, Agreement for acceptance of this power of attorney”)


*“Read and approved Agreement for acceptance of this power of attorney”*

**BOUYGUES TRAVAUX PUBLICS**

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S.A.S au capital de 191 002 785 € - 407 985 308 R.C.S. Versailles – I.E. FR 42 407 985 308



9/10/20